# ORIGINAL



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1 DANIEL E. CARVALHO, ESQ. FILED Nevada Bar No. 5600 2 IMRAN ANWAR, ESQ. Nevada Bar No. 7979 ROGERS, MASTRANGELO, CARVALHO & MITCHELL MAR 3 3 35 PH'08 3 300 South Fourth Street, Suite 710 Las Vegas, Nevada 89101 Phone (702) 383-3400 Fax (702) 384-1460 5 CLERK OF THE COURT Attorneys for Plaintiff 6 DISTRICT COURT 7 8 CLARK COUNTY, NEVADA 9 KEVIN REXFORD, JULIE REXFORD, 10 Case No: A534756 11 Plaintiff. Dept No: VI 12 13 CLIFFORD CARROLL, M.D. individually, PLAINTIFFS' DESIGNATION GASTROENTEROLOGY CENTER OF OF EXPERT WITNESSES NEVADA, LLP, ENDOSCOPY CENTER OF 14 SOUTHERN NEVADA LLC, and ENDOSCOPY 15 CENTER OF SOUTHERN NEVADA II, LLC DOES I-X, inclusive, 16 Defendants. 17 COME NOW, Plaintiffs KEVIN REXFORD and JULIE REXFORD, by and through 18 their attorneys of record, the law firm of ROGERS, MASTRANGELO, CARVALHO & 19 MITCHELL, and hereby submits their Expert Witness Disclosure as follows. 20 21 1. Russell Yang, M.D., PH.D. University of Southern California, Keck School of Medicine Department of Medicine, Suite 1000 22 1520 San Pablo Los Angeles, CA 90033 23 Dr. Yang is a board certified gastroenterologist who will testify in an expert capacity 24 with respect to the opinions identified in his report produced herewith, his review of medical 25 records and testimony, and related matters. A copy of his curriculum vitae is enclosed 26 27 herewith. RECEIVED 28 CLERK OF THE COURT

1 2. Arnold Wax, M.D. 2 3920 S. Eastern Avenue Las Vegas, Nevada 89119 3 Dr. Wax is a board certified oncologist who will testify in an expert capacity with 4 respect to the opinions identified in his report produced herewith. Dr. Wax is also a treating 5 physician who will testify to additional matters related to his care and treatment of Mr. Rexford, 6 his prognosis, need for past and future medical care, pain and suffering, and other matters 7 related to his care. 8 9 3. Joseph Schifini, M.D. 526 S. Tonopah Drive, Suite 160 10 Las Vegas, Nevada 89106 Dr. Schifini is an anesthesiologist who will testify in an expert capacity with respect to 11 his opinions identified in his report and produced herewith. 4. Arthur Schorn 13 Arthur Schorr & Associates 4710 S. Deseret Drive 14 Woodland Hills, CA 91364 15 Mr. Schorr is the President of Shorr & Associates, Consultants to Health Care Providers, 16 who will testify in an expert capacity with respect to the operational and corporate failures and 17 negligence as identified in his report produced herewith. 18 19 5. Terrence M. Clauretie, Ph.D. 3741 Lyle Lane Las Vegas, Nevada 89120 20 Dr. Clauretie is a professor of economics at the University of Nevada-Las Vegas who 21 will testify in an expert capacity with respect to the economic losses suffered by the Plaintiffs as 22 outlined in his report which is produced herewith. 23 24 **DOCUMENTS** 25 1. Report of Russell Yang. 26 2. Curriculum Vitae of Russell Yang. 27 2 28

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1	3.	Report of Arnold Wax, M.D.					
2	4.	Curriculum Vitae of Arnold Wax and trial/deposition list					
3	5.	Report of Joseph Schifini, M.D.					
4	6.	Curriculum Vitae of Joseph Schifini, M.D. and trial/deposition list.					
5	7.	Report of Arthur Schorr  Curriculum Vitae of Arthur Schorr and trial/deposition list.					
6	8.	Curriculum Vitae of Arthur Schorr and trial/deposition list.					
7	9.	Curriculum Vitae of Arnold Wax and trial/deposition list Report of Joseph Schifini, M.D. Curriculum Vitae of Joseph Schifini, M.D. and trial/deposition list. Report of Arthur Schorr Curriculum Vitae of Arthur Schorr and trial/deposition list. Report of Terrence M. Clauretie, Ph.D. Curriculum Vitae of Terrence M. Clauretie, Ph.D. and trial/deposition list.					
8	10.	Curriculum Vitae of Terrence M. Clauretie, Ph.D. and trial/deposition list.					
9	DATE	DATED this 29 day of February, 2008.					
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RECEIPT OF COPY RECEIPT OF COPY of the above and foregoing PLAINTIFFS' DESIGNATION OF **EXPERT WITNESSES** is hereby acknowledged this \_\_\_\_ day of February, 2008. Sherman B. Mayor, Esq. MAYOR LAW FIRM 701 South 9th Street, Suite 210 Las Vegas, Nevada 89101 Attorney for Defendant Clifford Carrol, M.D. Cheryl D. Horner, Esq. HORNER LAW FIRM 701 S. 9th Street, Suite 250 Las Vegas, Nevada 89101 Attorney for Defendants Gastroenterology Center of Nevada, LLC, and Endoscopy Center of Southern Nevada, LLC and II, LLC. 

EXHIBIT 1



This report contains my opinions and a summary of the materials I have reviewed related to the unfortunate failure to diagnose Mr. Kevin Rexford's colon cancer at the age of 43. My opinions are made to a reasonable degree of medical probability. I have determined that the failures (deviations from standard of care) in Kevin's medical care were multiple, and resulted in a failure to timely diagnose his colon cancer. The failures can essentially be placed into three categories: (1) Failure in the technical performance of his colonoscopy; (2) Failure in the workup of his multiple signs and symptoms of colon cancer; and (3) Institutional-Corporate failures in quality assurance, and operational practices focused upon profit at the expense of quality care. Items (1) and (3) are substantially interrelated, and are discussed in more detail below.

# Failure in the Technical Performance of Kevin's Colonoscopy

Kevin underwent a colonoscopy which was performed by Clifford Carrol, MD on January 28, 2005. From the endoscopy register of this date, it appears that Kevin was one of at least twenty-five (25) men and women whom Dr. Carrol performed primarily colonoscopy or another endoscopic procedure upon. It appears that at a minimum, twenty (20) of these twenty-five (25) procedures were colonoscopies. The identity of the physician(s) who performed additional procedures at the Center that day have been erased from the Register so that I could not definitely determine whether Dr. Carrol performed additional procedures.

Dr. Carrol is an entrepreneurial physician who is part-owner in the Endoscopy Center of Southern Nevada which is an ambulatory surgical center wherein Kevin's colonoscopy was performed. (31:12) Not only does he derive income from the endoscopist's fee, he also earns income based upon the profit of the Endoscopy Center of Southern Nevada, and the profit of his group practice (Gastroenterology Center of Nevada) (26:20 and 29:10). The profit of the Endoscopy Center is generated from individual facility fee charges which are billed to each patient for all procedures performed at the Center whether Dr. Carrol performs the procedures or not.

By his own account, the day of Kevin's colonoscopy was a day when Dr. Carrol performed more than his self-described average number of 20-22 procedures (P100:13). However, he indicated during another portion of his testimony that in a morning surgery session of 7 am to 1pm, he could perform18-20 colonoscopies, and then in the afternoon session, it might be typical for him to perform 12-13 additional procedures. (71:23 through 72:14). This would be between 30-33 procedures in a single day.

With the quest for profit from both the Endoscopy Center of Southern Nevada and the Gastroenterology, Center of Southern Nevada, Dr. Carrol appears compelled to perform a large

number of procedures. With the undue pressure to perform these many procedures (25 to 33 consecutive procedures) by an individual physician in a single day, patients are unnecessarily exposed to procedural risks including missed diagnosis. The demands made by scheduling each procedure only 15 minutes apart (66:20) are self-evident. Dr. Carrol testified that the Endoscopy Center of Nevada places no limit on the number of procedures he can perform in a given day (68:10). Indeed, Dr. Carrol actually has performed a record total of fifty (50) endoscopic procedures in a single day when one of his partners became ill (72:24). Thus, while scheduling and performing so many procedures in a single day allows the physician to maximize his profit, it sacrifices quality patient care.

This modus of operation is clearly shown by the Kevin Rexford case. Scheduled at brisk intervals without time for proper assessment of Kevin's symptoms and the substandard performance of Kevin's colonoscopy (a withdrawal time to examine the large intestine in 1-3 minutes), clearly explains why Dr. Carrol missed Kevin's colon cancer despite a rather typical clinical presentation. The procedure was documented in the nursing record with a start time of 12:01pm and end time of 12:09pm. Dr. Carrol testified that it is typical for him to be assigned a morning session of 7:00 am to 1:00 pm. (70:24). Therefore, Kevin's procedure was performed in the fifth (5<sup>th</sup>) hour of his extremely busy procedure schedule. According to the nurse who documented the procedure, it started with administration of the sedation, and ended with removal of the colonoscope (74:13 through 74:21). Nurse Krueger appears to follow the customary practice of documenting the start time with the initial administration of the sedation.

The sedation used was propofol from a 10cc syringe and 18 gauge needle (CRNA-Lakeman 48:24). The initial dose included a mixture of 30mg of lidecaine to help ease the common burning sensation a patient experiences upon administration. (CRNA-Lakeman, 43:1-12). The CRNA who performed the procedure testified that there is 100mg per vial (43:1), and that he uses a small 22 gauge catheter (47). With Kevin's large size of 220 lbs, this initial dose mixed with lidocaine would be less than ½ of the propofol usually needed to adequately prepare him for the procedure, and a second dose would certainly need to be given before the colonoscope could be safely inserted.

In my experience performing this procedure with propofol, when all of the factors associated with safe and proper administration are taken into consideration, I would estimate, that even at the brisk pace at which this center appears to operate, that it would be reasonable to estimate at least a 2-3 minute time interval from the initial injection before the colonoscope would actually be inserted.

Dr. Carrol testified that it was his best estimate that it took him three (3) minutes to advance the scope to the occum (140:24). Assuming this is an accurate estimate, and adding on the time for sedation, it is evident that Dr. Carrol spent a grossly inadequate amount of time during this examination. Specifically, if it only took 2 minutes to sedate, and 3 minutes to advance the colonoscope, Dr. Carrol would only have 3 minutes to perform his entire examination of approximately 6-8 feet of colon. It is well established that careful mucosal inspection is essential for effective colorectal detection. (Quality in the Technical Performance of Colonoscopy, Recommendations of the U.S. Multi-Society Task Force on Colorectal Cancer

American Journal of Gastroenterology., Volume. 97, No.6, 2002). To conform to the standard of care, the physician needs to spend adequate time examining the proximal and distal sides of folds, flexures and valves. If the examiner has only 3 minutes relegated to this task, the risk of missing a lesion is unacceptably high and falls below the standard of care. Indeed, most gastroenterologists perform their exam during the withdrawal of the colonoscope. Dr. Carrol testified and confirmed that withdrawal is when most of his examination is taking place (139:7).

Studies have established that the quality of withdrawal during colonoscopy is associated with the risk of missing lesions. (Douglas K. Rex, MD, Colonoscopic Withdrawal Technique is Associated with Adenoma Miss Rates. Gastrointestinal Endoscopy. Volume 51, Issue 1, Jan. 2000). In particular, adequate examination time is a well-known and significant factor in the effectiveness of colonoscopy and detection of cancer. This self-evident relationship is part of any basic gastroenterologist's training. In 2002, it was recommended by multiple national professional societies that withdrawal time during a colonoscopy should average at least 6-10 minutes. (Quality in the Technical Performance of Colonoscopy, Recommendations of the U.S. Multi-Society Task Force on ColoRectal Cancer, American Journal of Gastroenterology, Vol. 97, No.6, 2002).

Prior to these publications, gastroenterologists know that the greater amount of time spent examining the colon increases the detection of abnormalities. In 2002, it was opined that longer (longer than 6-10 minutes of withdrawal) intervals may ultimately be shown to be necessary for optimal examination. This knowledge was affirmed in later publications (Quality Indicators for Colonoscopy, ASGE/ACG TaskForce on Quality in Endoscopy, Gastrointestinal Endoscopy. Vol. 63, No. 4 2006; and Colonoscopic Withdrawal Times and Adenoma Detection, New England Journal of Medicine 355:24 Dec. 2006).

In this case of Kevin Rexford, approximately ½ or less than ½ of the recommended minimum examination time was utilized. Although Dr. Carrol testified that he participates in medical education at a local hospital, his testimony suggests that he neither knows nor can recite well-established principles and criteria for performing colonoscopy within the standard of care. Dr. Carrol's testimony is as follows:

- 1. He has never attended a Continuing Medical Education course that included a lab on colonoscopy (22:6).
- 2. There are no evidence based guidelines he is required to follow when performing a colonoscopy. (75:11).
- 3. He does not know what a quality indicator in the performance of a colonoscopy is, other than to say that a photo-documented procedure as to completeness would be a measure of quality, and other than that, there are no other measures in his opinion. (75:11-20).
- 4. He is not aware of any criterion used by anyone nor any entity for evaluating the quality of a colonoscopy (78:3).
- 5. He sees no urgency nor need to have quality indicator guidelines for each colonoscopy that he performs (78:7).
- 6. He does not customarily take photographs of the medial wall of the cecum

between the ileo-cecal valve and the appendiceal orifice. (79:12).

7. He does not typically take photographs of the appendiceal orifice (79:12).

- 8. He is not aware of any guidelines or standards published by the American Society of Gastrointestinal Endoscopy which relate to the quality performance of a colonoscopy (21:19).
- 9. He defines intubation of the cecum as visualizing any single landmark (such as the ileo-cecal valve only) (162:6).
- 10. He is not aware of any Multi-Society Task Force on colorectal cancer (163:12).2
- 11. He is not aware that the Task Force was assembled as a collaborative project of four professional societies to address colon cancer detection and prevention. (163:17).
- 12. He has not read *any* of Dr. Douglas Rex's (a leading authority on colonoscopy) literature on the quality of performance of a colonoscopy (244:24).
- 13. He does not believe it is the standard of care to intubate the occum by placing the tip of the colonoscope past the valve and into the caput; but rather, to simply reach the occum and document one landmark (248:23).
- 14. He disagrees that the colonoscopy procedure description should include more than the ileo-cecal valve (249:5)

In addition to a lack of adequate examination time, and as a product thereof, Dr. Carrol failed to intubate the cecum of Mr. Rexford. The multi-society task force recommendations addressed the need to intubate the cecum, and described intubation as follows: "By definition, cecal intubation is achieved when the tip of the colonoscope is passed beyond (past) the ileocecal valve lip into the caput coli, allowing effective visualization of the medial wall of the cecum lying proximal (past) to the ileocecal valve."

In this case of Kevin Rexford, Dr. Carrol failed to achieve cecal intubation. Dr. Carrol only took a gross picture of the ileo-cecal valve from the top. He testified that the photograph he took during the procedure depicts the deepest part that he got into the cecum. (289:16). Moreover, there is no written text documenting completeness of the examination. Thus, there is no documentation at all of meeting the standard of care of an adequate colonoscopic examination. The pathologist noted that Kevin's cancer was located just 2cm from the appendiceal orifice, which is located beyond the ileo-cecal valve in the base of the cecum. In order for Dr. Carrol to have seen a cancer in this location he would have had to take the time to actually intubate the cecum and carefully examine the caput of the cecum. With inadequate

The ASGE, of which Dr. Carrol is a member, published "Quality Indicators for Colonoscopy" in the Gastrointestinal Endoscopy Journal, Volume 63, No.4 2006. These quality indicators were similar to those of the Multi-Society Task Force assembled in 2000, and whose recommendations were published in 2002. Despite testifying that he keeps abreast of information in his area of expertise, Dr. Carrol was unaware of either study or publication. They discussed intubation of the eccum, and recommended documentation of the cecal landmarks such as the appendiceal orifice which helps prove intubation of the eccum. The Medical Director of the Endoscopy Center, Dr. Desai, testified that "if anyone in my group keeps abreast of any recent information, its Dr. Carrol" (17:10).

In December of 2000, recommendations of the multi-society task force comprised of the ACGA, ASIM, AGA, and ASGE for the quality performance of colonoscopy were developed and published in 2002.

examination time and no documentation, Dr. Carrol failed to properly diagnose Kevin's cancer.

As further evidence that Dr. Carrol fell below the standard of care in performing Kevin's colonoscopy is his failure to document visualization of the appendiceal orifice. This is a particularly important landmark. As stated in the recommendations of the U.S. Multi-Society Task Force:

The procedure report should document whether cecal intubation occurred and should, in all cases specify the landmarks (plural) used to verify intubation.

Documentation of visualization of the appendiceal orifice is accomplished by taking a photo at a distance that allows visualization of the strap fold around the appendix. In this case, Dr. Carrol did not document this despite the fact that he was taking photographs during the procedure! In addition, Dr. Carrol's procedure report contains no description and indicates that he only observed one landmark. Dr. Carrol testified that Kevin's operative report is typical of the documentation he prepares. Failure to properly document the intubation of the cecum falls below the standard of care. Further, as noted in the task force statement "Because of variations in cecal anatomy, still photography does not provide convincing documentation in all cases, thus underscoring the need to document landmarks (plural) identified in the text of the procedure report." This was simply not done, and falls below the standard of care.

In Volume I of Dr. Carrols' deposition, he testified that he did not typically take photographs of the appendiceal orifice (79:17). Subsequently, in Volume II, Dr. Carrol changed his testimony about the importance of the photograph in demonstrating cecal intubation. At this juncture, he stated that whenever he has the opportunity to photograph the appendiceal orifice he does (249:21; and 253:25). In Kevin's case, the surgical pathology specimen shows the relationship of the appendiceal orifice to the cancer. If this is Dr. Carrol's typical practice, one must ask why he did not photograph the appendiceal orifice in either of the colonoscopies he performed on Kevin. Upon my review of several iterations of the photographs, there is no evidence of cecal intubation nor visualization of the appendiceal orifice.

In the written text of his procedure report, Dr. Carrol indicates that the entire examination was normal. Alternatively, Dr. Carrol explains away Kevin's symptoms as being due to bleeding hemorrhoids and yet Dr. Carrol fails to properly document the size, configuration, severity or even if Kevin had any signs of rectal bleeding at all.

In summary, Kevin received substandard care. Dr. Carrol failed to properly perform an adequate examination of Kevin's colon including intubation of the cecum and to properly document his examination. Due to the scheduling pressures and the desire to perform many procedures as he could, Dr. Carrol sacrificed Kevin's chance for proper diagnosis and earlier detection of his cancer.

# Corporate Failures In Quality Assurance

In 1999, the ASGE/AGA/ACG guidelines for quality improvement recommended "review of endoscopic treatment against established specified criteria" (Quality Improvement for Gastrointestinal Endoscopy, Gastrointestinal Endoscopy, Vol. 49, No.6, 1999). Furthermore, it was recommended that procedures should be reviewed regularly by a committee that would report their findings and it was recommended that information should be made available to endoscopists to allow for opportunities for improvement. "The committee must identify clinical indicators by which records can be reviewed" including the technical performance of the colonoscopy procedure.

I have served both as a medical director and on quality-peer review committees for both ambulatory endoscopy centers as well as hospital endoscopy centers. In every center I have been associated with or know of, there exists a quality assurance program which includes a comprehensive peer review program. This quality assurance program is known by all practitioners to exist and endoscopists know that their cases will be peer reviewed to ensure that standard guidelines for the performance of procedures are adhered to. The peer review process is designed to identify problems before they occur and instill behavior modification in a pro-active manner.

Amazingly, both the Medical Director, Dr. Desai, and the major endoscopist, Dr. Carrol testify that there is no ongoing pro-active peer-review of procedures at the Endoscopy Center of Southern Nevada. Dr. Carrol testified that he was unaware of any process by which the endoscopic procedures he performs at the Endoscopy Center of Southern Nevada are reviewed by others for purposes of quality assurance (57:19). When Dr. Desai is queried about his role as Medical Director, he says that he looks at financials, expenses and staffing and reacts to any problems that are brought to his attention (10:10). Moreover, both Dr. Desai and Dr. Carrol 's testimony displayed a lack of understanding of what proper peer-review programs are. I believe that had an active quality assurance program been in place at the Endoscopy Center of Nevada at the time of or before Kevin's colonoscopy, parameters of proper performance of a colonoscopy including documentation would have been established. Dr. Carrol testified that quality assurance with respect to the performance of a colonoscopy procedure is left to himself (56:19). Thus, it was left up to Dr. Carrol himself to review his own techniques and procedures.

The medical director, Dr. Dipak Desai, confirmed this lack of quality assurance:

- Q: My impression from your testimony is that quality assurance becomes an issue when there's a complication or a problem that arises?
- A: Yes. That's the key.
- Q: Do you have any measures in place by which you attempt to prevent a complication from arising before it occurs in terms of the quality

performance of a colonoscopy?

A: There is no measure. It's just a person's own ability.

(17:25 through 18:9).

- Q: So you didn't feel any need to review his [Dr. Carrol's] procedures in 2004?
- A: I don't think I even needed to review his procedures for a long time.

(21:10).

- Q: Dr. Carrol had testified when I took his deposition that quality assurance for the performance of a colonosocopy is left to him, the physician. Do you agree?
  - A: I think he is absolutely right?

(23:21)

As further evidence that no peer-review program exists at the Endoscopy Center of Southern Nevada, both Dr. Desai and Dr. Carrol admit that Kevin's case had NOT been discussed. Dr. Desai, as medical director of the center, testified that he does not even consider Kevin's case to be an event that should be reported to him (46:4) and that he did not discuss the case with Dr. Carrol (Desai, 9:21). When asked about his quality assurance program, Dr. Desai described a re-active as opposed to pro-active mechanisms. He testified that there cannot be and thus is no committee on how a person should do the procedure, and that quality assurance rests with their qualifications. Dr. Desai testified that they look at patient satisfaction, patient complaints, and complication rates. He confirmed that the "key" to his quality assurance program is that quality assurance becomes an issue when a problem arises.

# Failures in the work-up of Kevin's multiple colon cancer symptoms

Kevin testified that in the months prior to his colonoscopy, he began to suffer from bouts of constipation that were relatively chronic, and that it began approximately in the summer of 2004. (64:3) It appears that his colon cancer symptoms began to develop in the Summer-Fall of 2004 and that the symptoms were new in onset.

On October 27, 2004, Kevin presented to his primary care physician with colon cancer signs and symptoms of constipation, bloating, and abdominal pain. As part of his initial evaluation, a blood count, stool blood test and x-ray of his abdomen was obtained (the latter of which was read as normal). Since Kevin's cancer was at an earlier stage, he was not anemic but

showed evidence of blood in his stool from his cecal cancer. Subsequently, he was referred to Dr. Carrols' group for evaluation. Interestingly, there were no signs or symptoms of hemorrhoid problems such as rectal pain, pruiritis or bright red blood on the toilet paper. The cardinal signs and symptoms of colon cancer were present at the very first presentation of Kevin (abdominal pain, change in bowel habits (constipation) and blood in the stool). These clinical indicators should have been taken very seriously in a YOUNG individual with NEW onset in symptoms.

Dr. Carrol testified that hemepositive stool (FOBT+) and abdominal pain are unusual presentations of colon cancer (P. 113, L. 1). It appears that the lack of continuity in care contributed to Dr. Carrols' lack of interest in these symptoms. In this regard, Dr. Carrol testified that he did not perform the history and physical upon the patient prior to his colonoscopy (197: 6), and did not meet the patient until he arrived in the operating room. Neither his history of abdominal pain, nor his change in bowel habit (constipation) are noted by Dr. Carrol as indications for the procedure in his operative note. With the fast pace that the Eudoscopy Center of Southern Nevada operated under, it is doubtful that Dr. Carrol had any time to critically review Kevin's history and chart, and develop any special interest in his clinical presentation before the procedure.

The pattern of carelessness and lack of thoroughness continues in Kevin's outpatient visits. For instance, in the April 12, 2005 follow up visit after the first colonoscopy, Dr. Carrol did not make the effort to list Kevin's medications which might effect his clinical presentation, did not dictate a note and did not take the time to document a recognized impression nor diagnosis. The patient described this visit as extremely brief, and the note seems to be an accurate reflection of this inattention to Kevin. Indeed, in a patient with a prior history of peptic ulcer disease, Dr. Carrol does not even acknowledge this fact or recommend any follow-up. Without a plan of action, the patient did not have a repeated blood count or stool tested for blood which would have led to additional studies (i.e., capsule endoscopy). Again, another chance to find the cecal cancer was missed. In addition, Ms. Joanne Garcia (the Nurse Practioner in Dr. Carrol's office) notes a much different presentation in April, 2005 in which Kevin did complain of persistent abdominal pain which was not "resolved" with Citrucel as Dr. Carrol had charted.

Kevin's case clearly suggests a process issue with Dr. Carrol's office (The Gastroenterology Center of Nevada). In four clinic visits, Kevin was seen by three different individuals (the physician assistant, the nurse practitioner and Dr. Carrol) and fell through the cracks in a practice geared towards seeing a large volume of patients without continuity of care. There appears to be no coordination or discussion concerning a young male with classic symptoms of colon cancer without a firm diagnosis. For instance, no labs were repeated between October 2004 and December 2005. During this time, Kevin had a blood loss of approximately 10 grams of hemoglobin. Because of the lack of communication between practitioners and lack of longitudinal care, additional opportunities to make an early diagnosis were missed.

Dr. Carrol has testified that Kevin's cancer was perhaps not diagnosable at the time of initial colonoscopy and that Kevin's symptoms did not reflect his underlying malignancy. No other reasonable diagnosis explains Kevin's clinic presentation or course. In addition, Kevin

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presented with significant anemia from his cancer within 10 months of his initial colonoscopy. Further, his type of colon cancer was not anaplastic, poorly differentiated, nor associated with microsatellite instability. To suggest that the cancer was too early in development to be seen is implausible given the constellation of symptoms and the fact that Dr. Carrol failed to adequately perform Kevin's colonoscopy.

In summary, Kevin represents a series of failures by Dr. Carrol which resulted in a colon cancer which has progressed to an incurable stage. The only chance Kevin had was to receive adequate screening for colon cancer which was the purpose of performing his colonoscopy in the first place. To a reasonable degree of medical probability, early detection would have afforded Kevin a substantial (more probable than not) chance for a cure (resectable lesion) and greater longevity (diagnosis at an earlier stage).

Russell D. Yang, MD, PhD Associate Professor of Medicine Keck School of Medicine University of Southern California

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EXHIBIT 2

#### CURRICULUM VITAE

A. Personal Information:

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Place of Birth Glen Ridge, New Jersey,

Citizenship US

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B. Education:

High School Kinkaid School, Houston, TX, Cum Laude Graduate,

1974

College or University Trinity College, Hartford, CT, B.S. (Biochemistry),

Graduated with Honors, 1978

Graduate School Massachusetts Institute of Technology, Cambridge,

MA, Ph.D. (Nutritional biochemistry and

metabolism), 1982

Medical School Baylor College of Medicine, Houston, TX, M.D, 1984

Internship Duke University Medical Center, Internal Medicine

Durham, NC, 1984-1985

Residency Duke University Medical Center, Internal Medicine,

Durham, NC, 1985-1987

Fellowship University of Texas Southwestern Medical Center,

Dallas, TX, Gastroenterology, 1987–1989 LAC+USC Medical Center, Los Angeles, CA,

Gastroenterology, 1989-1990

Honors and Awards Bank of America - Gianinni Foundation Scholar,

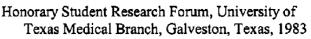
LAC+USC Medical Center, (declined) 1990

Assistant Chief Resident, Duke University Medical

Center, 1987

House Staff Publication Award, Duke University

Medical Center, 1986



Sigma XI, Honorary Research Society, Massachusetts Institute of Technology, 1982

American Society of Clinical Nutrition Student Fellow XII International Congress of Nutrition Travel Award, Massachusetts Institute of Technology, 1982

Honorable Mention, National Student Research, Baylor College of Medicine, 1982

American Medical Association - Educational Research Foundation Student Fellowship in Clinical Nutrition, 1982

Whitaker Health Sciences Fellow, Massachusetts Institute of Technology, 1981

Honors Graduate in Biochemistry, Trinity College, 1978

Louis J. Arrone Prize in Biochemistry, Trinity College, 1978

Biology Department Research Grant, Trinity College, 1978

Trinity Scholarship, Trinity College, 1977-1978

Licensure

California

**Board Certification** 

Internal Medicine, 1987 Gastroenterology, 1989

## C. Professional Background:

# Academic Appointments

Associate Professor of Medicine, Keck School of Medicine, University of Southern California, Los Angeles, CA, 1998–Present

Assistant Professor of Medicine, Keck School of Medicine, University of Southern California, Los Angeles, CA, 1990–1998

#### Clinical Administrative Appointments

Associate Director of Gastroenterology, Southern California, VISN, Veterans Hospital, Los Angeles, CA, 2002–2003

Chief, Gastroenterology and Endoscopy, Los Angeles Veteran Affairs Outpatient Facility, Los Angeles, CA, 1990–2003

Director, Clinical Gastroenterology Training Program, LAC+USC Medical Center, Los Angeles, CA, 1990–1993

# Specific Teaching Responsibilities

USC Family Medicine Board Review and Clinical Update, Universal City, CA, 6/25/1999

Curriculum Vitae Page 3 of 14

Update on Diabetes, USC Division of Endocrinology, Anaheim, CA, 4/24/1998 Grand Rounds, USC Division of Geriatric Medicine, 4/15/1996

LAC+USC Core Curriculum and Ambulatory Care Lecture Series, 1996-Present

Grand Rounds, USC Department of Otolaryngology, 12/8/1995

Grand Rounds, Keck School of Medicine, University of Southern California, 11/16/1993

Grand Rounds, USC Department of Geriatric Medicine, 10/18/1993

USC Update in Gastroenterology and Liver Disorders, 9/18/1993

USC Gastroenterology Review Course, 1992-Present

Grand Rounds, USC Student Health and Counseling Center, 11/20/1992

Grand Rounds, Keck School of Medicine, University of Southern California, 3/6/1992

Grand Rounds, USC Student Health Center, 3/12/1992

USC Physician Assistant Review Course, 8/15/1991

USC Gastroenterology Review Course, University of Southern California, Santa Barbara, CA, 8/2/1991.

USC Internal Medicine Review Course, 1991–2002

USC Physician Assistant Review Course, 1991–2002

Responsibilities: Gastroenterology/Liver Organ System Year II Lectures, 1990– Present

Curriculum Keck School of Medicine, University of Southern California, 1990– Present

## Specific Administrative Responsibilities

Director, USC Center for Pancreatic and Biliary Diseases, Keck School of Medicine, University of Southern California, Los Angeles, CA, 1994-Present

Chair, Practice Operation and Development Committee (PODC), Keck School of Medicine, University of Southern California, Los Angeles, CA, 2004 – 2006

Member, Practice Operation and Development Committee (PODC), Keck School of Medicine, University of Southern California, Los Angeles, CA, 2006 – present

Board member, USC Department of Family Medicine, Los Angeles, CA, 2004present

#### Other

Attending Physician, USC University Hospital, Los Angeles, CA, 1990-Present Attending Physician, Los Angeles County General Hospital, Los Angeles, CA, 1990-Present

Attending, Physician, USC/Norris Comprehensive Cancer Center, Los Angeles, CA, 1990 - Present

Staff, Los Angeles Veteran Affairs Outpatient Facility, Los Angeles, CA, 1990-2005.

Consulting Physician, Childrens Hospital, Los Angeles, CA, 2001-present

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# D. Society Memberships:

#### Professional

American Society for Gastrointestinal Endoscopy, 1990 - Present Southern California Society of Gastroenterology, 1990 - Present American College of Physicians, 1989 - Present American College of Gastroenterology, 1990 - Present American Gastroenterological Association, 1990 - Present

## E. Service:

# Professional Organizations

#### National/International

Scientific Committee, Amercian Gastroenterology Association, Esophageal Section, 2005-present

Scientific Committee, American Society for Gastrointestinal Endoscopy, 2000–2004

Vice President, Southern California Society of Gastroenterology 2003-2004

Secretary, Southern California Society of Gastroenterology, 2002–2003

Treasurer, Southern California Society of Gastroenterology, 2001–2002

Education Councilor, Southern California Society of Gastroenterology, 1998–2002

Committee on Diversity, American Society for Gastrointestinal Endoscopy, 1998–2000

Department of Veterans Affairs Information Group, American Society for Gastrointestinal Endoscopy, 1997–Present

Program Chair, Southern California Society of Gastroenterology, 1996–2002 Membership Chairman, Southern California Society of Gastroenterology, 1995–1996

Curbstone Chair, Southern California Society of Gastroenterology, 1994–1995

#### Local

Chair, Library and Media Committee, Los Angeles Veteran Affairs Outpatient Facility, 1990–2001

Infection Control Committee, Los Angeles Veteran Affairs Outpatient Facility, 1990–2001

Surgicenter Oversight Committee, Los Angeles Veteran Affairs Outpatient Facility, 2000–2001

# University/Other Committees

Nutritional Care Committee, LAC+USC Medical Center, 1998-1999
Chair, Enteral Feeding Committee, LAC+USC Medical Center, 1998-1999
GI Endoscopy Committee, USC University Hospital, 2000-Present
Pharmacy and Therapeutics Committee, USC/Norris Comprehensive Cancer
Hospital, 2003-2006

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#### Journal Reviews

American Journal of Gastroenterology, American Journal of Medicine, Annals of Internal Medicine, Gastrointestinal Endoscopy

#### Other

# Symposia Organized

Esophagus Co-Chair Term, Annual Scientific Program Committee, American Society, Gastrointestinal Endoscopy, 2002-2004

#### Sessions Chaired

Digestive Disease Week 2004

Digestive Disease Week 2003

Digestive Disease Week 2002

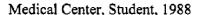
## F. Research Activities:

# Major Areas of Research Interest

Atypical GERD, Post-Operative Ileus, Pill Esophagogastroscopy in Primary Care; Cost effective applications of newer endoscopic insturments, Tissue acquistion, Choledochoscopy

# Research History

- Research History: Enzyme biochemistry-cytochrome P450 kinetics in rats treated with aromatic hydrocarbons, Argonne National Laboratory, Research Assistant 1977
- Lipid biochemistry-characterization of the phospholipid, dielaidoylphosphatidylethanolamine, Dr. Joel Morrisett, Baylor College of Medicine, Student Investigator, 1975– 1979
- 3. Amino Acid and protein metabolism—characterization of alanine, glycine, and leucine kinetics in humans using stable isotopes, Dissertation: Impact of Dietary Protein and Energy on Human Whole Body Alanine Nitrogen Metabolism: A Dynamic Approach, Dr. Vernon Young, Massachusetts Institute of Technology, Graduate Investigator, 1979–1982
- 4. Nutrition-effect of interleukin-1 on whole body nitrogen metabolism in rats, Drs. George Blackburn and Bruce Bistrian, Harvard Medical School, Graduate Investigator, 1979-1982
- Physiology-human magnesium kinetics, Dr. William Yarger,
   Duke University Medical Center, Resident Investigator,
   1986–1987
- Molecular biology-cloning course, Drs. Joseph Sambrook and Mary Jane Gething, University of Texas Southwestern



- Molecular biology-pancreatic protein translation kinetics in a transgenic mouse model of pancreatic cancer using the fusion gene of the trypsin promotor linked to the SV-40 oncogenes, Dr. Raymond MacDonald, University of Texas Southwestern Medical Center, Post Graduate Research, 1988-1989
- Physiology-human pancreatic secretion in response to ethanol intake and cigarette smoking, Dr. Jorge Valenzuela, LAC+USC Medical Center, Fellow Investigator 1989–1990
- 9. Molecular biology-ras oncogene and p53 mutations in human gastrointestinal malignancies, Investigator, 1989–1997
- Endoscopy=completely designed, built and equipped the Endoscopy Suite, Los Angeles Veterans Outpatient Clinic, Clinical Research 1990-1991, 1994-1995
- Outcomes in Clinical Medicine-completion of Management Development Course for Physicians, Marshall School of Business, University of Southern California, Attendant, 1997

## G. Invited Lectures:

Honolulu Gut Club, Honolulu, HI, 7/15/2007

Salt Lake City Gut Club, Salt Lake City, UT, 5/25/2007

American Practitioners for Infection Control, Ontario, 9/20/2000.

Digestive Diseases Week, Osaka, Japan, 10/29/2000.

Cigna Medical Group Symposium, Los Angeles, CA, 10/10/1990.

Family Medicine Grand Rounds, Martin Luther King Medical Center, Los Angeles, CA, 5/6/1992.

Santa Clara Chapter, American Academy of Family Physicians, Monterey, CA, 6/14/1992.

San Gabriel Chinese Physicians Society, Los Angeles, CA, 8/12/1992.

Family Medicine Grand Rounds, University of California Irvine Medical Center, Irvine, CA, 10/7/1992.

Family Medicine Grand Rounds, Martin Luther King Medical Center, Los Angeles, CA, 10/15/1992.

Annual Meeting, California Society of Hospital Pharmacists, Anaheim, CA, 10/17/1992.

San Gabriel Chinese Physicians Society, Los Angeles, CA, 11/17/1992.

Annual Meeting, Arab American Medical Society, Palm Desert, CA, 5/8/1993.

Southern California Society of Gastroenterology, Los Angeles, CA, 7/8/1993.

Southern California Society of Gastroenterology, Newport Beach, CA, 7/15/1994.

Southern California Filipino Medical Society, Los Angeles, CA, 11/14/1994.

Burma Medical Association, Los Angeles, CA, 12/7/1994.

San Fernando Valley Chinese American Medical Society, Los Angeles, CA, 3/19/1995.

Arizona State Osteopathic Medical Association, Phoenix, AZ, 4/7/1995.

Joseph C. Greenfield Jr. Symposium, Duke University Medical Center, Durham, NC, 6/16/1995.

Southern California Society of Gastroenterology, Oxnard, CA, 7/18/1995.

California Society of Allergy and Clinical Immunology, Carlsbad, CA, 7/28/1995.

Sigaloff Lecture. Los Angeles Veterans Administration Outpatient Clinic, Los Angeles, CA, 4/1/1996.

Southern California Society of Gastroenterology, Newport Beach, CA, 6/29/1996.

Los Angeles Veterans Administration Outpatient Clinic, Los Angeles, CA, 2/11/1997.

Head and neck surgery. Los Angeles Society of Otolaryngology, Los Angeles, CA, 3/17/1997.

Southern California Society of Gastroenterology, Course Director, Newport Beach, CA, 7/18/1997.

Phoenix Society of Gastroenterology, Phoenix, AZ, 9/18/1997.

Texas Academy of Family Physicians, Houston, TX, 3/11/1998.

American Association of Physician Assistants, Salt Lake City, UT, 5/25/1998.

Gastroenterology Grand Rounds, Cedars-Sinai Medical Center, Los Angeles, CA, 6/11/1998.

Course Director, Southern California Society of Gastroenterology, Palm Springs, CA, 7/17/1998.

Internal Medicine Grand Rounds, Martin Luther King Medical Center, Los Angeles, CA, 9/1/1998.

Gastroenterology Grand Rounds, University of California, Davis, Sacramento, CA, 9/22/1998.

Pancreatic Cancer Symposium: Update, Outcome, Reality, Southern California Society of Gastroenterology, Los Angeles, CA, 9/26/1998.

Annual Meeting, California Society Hospital Pharmacists, Anaheim, CA, 10/22/1998.

Course Director, Southern California Society of Gastroenterology, Carlsbad, CA, 7/15/1999.

Alabama Osteopathic Medical Association, Destin, FL, 8/3/1999.

San Diego Osteopathic Medical Association. San Diego, CA, 8/10/1999.

44<sup>th</sup> Annual Raymond M. Kay, M.D., Internal Medicine Symposium, Kaiser Permanente, Anaheim, CA, 9/24/1999.

Georgia Academy of Family Physicians, Atlanta, GA, 11/12/1999.

Course Director, Southern California Society of Gastroenterology, Carlsbad, CA, 7/21/2000.

GI Regional Advisors Meeting, Beverly Hills, CA, 7/28/2000.

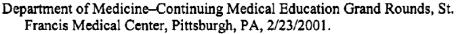
National Consultant Program for Reflux Disease, Pittsburgh, PA, 9/8/2000.

Florida Society of Gastroenterology, Orlando, FL, 9/10/2000.

University of Alaska, Sitka, AK, 9/23/2000.

GI Case Presentations, Universal City, CA, 11/11/2000.

American Society of Gastroenterology Scientific Program Committee. Amelia Island, FL, 2/7/2001.



Nurses and Assistants Meeting, Society of Gastrointestinal, Tampa, FL, 5/21/2001.

Chinese American Medical Association of Southern California, Monterey Park, CA, 6/18/2001

GI update: Clinical issues and case studies. Los Angeles, USC Symposium, CA, 9/29/2001.

San Diego Gastroenterology Society, San Diego, CA 1/9/2008

# H. Bibliography:

#### Peer Reviewed

- 1. Yang RD, Morrisett JD: The use of phospholipase D in lipid chemistry. Cardiovasc Res Center Bull (Baylor Coll Med) XV 115-125, 1977.
- Yang RD, Patel KM, Pownall HJ, Knapp RD, Sklar LA, Crawford RB, Morrisett JD: Biophysical properties of a major membrane phospholipid, dielaidoylphosphatidylethanolamine, found in an Escherichia coli fatty acid auxotroph. J Biol Chem 254:8256–8262, 1979.
- 3. Matthews DE, Schwartz HP, Yang RD, Motil KJ, Young VR, Bier DM: Relationship of plasma leucine and alpha-ketoisocaproate during a L-(1-13C) leucine infusion in man: A method for measuring human intracellular leucine tracer enrichment. *Metabolism* 31:1105-1112, 1982.
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- Yang RD, Moldawer LL, Sakamoto A, Keenan RA, Matthews DE, Young VR, Wannemacher Jr RW, Blackburn GL, Bistrian BR: Leukocyte endogenous mediator alters protein dynamics in rats. Metabolism 32:654-660, 1983.
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- Yang RD, Matthews DE, Bier DM, Lo C, Young VR: Alanine kinetics in humans: Influence of different isotopic tracers. Am J Physiol 247:E634–E638, 1984.
- 8. Hoffer LJ, Yang RD, Matthews DE, Bistrian BR, Bier DM, Young VR: Effects of meal consumption on whole body leucine and alanine kinetics in young adult men. *Br J Nutr* 53:31–38, 1985.
- Yu YM, Yang RD, Matthews DE, Wen ZM, Burke JF, Bier DM, Young VR: Quantitative aspects of glycine and alanine nitrogen metabolism in postabsorptive young men: Effects of level of nitrogen and dispensable amino acid intake. J Nutr 115:399-410, 1985.

- Yang RD, Matthews DE, Bier DM, Wen ZM, Young VR: Response of alanine metabolism in humans to manipulation of dietary protein and energy intakes. Am J Physiol 250:E39-E46, 1986.
- 11. Yang RD, Weissfeld J, Putnam CB: Retropharyngeal soft-tissue swelling in an elderly man. *JAMA* 255:3275-3276, 1986.
- 12. Yang RD, Kraus VB: An unusual presentation of pseudomembranous colitis. NC Med J 48:196-198, 1987.
- 13. Yang RD, Elliston LD, Peterson R, Sahmel R: Dysphagia and cough in a patient with a posterior mediastinal mass. *Chest* 92:529-530, 1987.
- 14. Hoffer LJ, Yang RD, Matthews DE, Bistrian BR, Bier DM, Young VR: Alanine flux in obese and healthy humans evaluated by 15N-and 2H3-labels alanines. Am J Clin Nutr 48:1010-1014, 1988.
- 15. Yang RD, Thiele D: Looking at the training of house staff. N Eng J Med 319:721,
- 16. Douglas D, Yang RD, Jensen P, Thiele D: Fatal labetolol-induced hepatic injury. Am J Med 87:235-236, 1989.
- 17. Yang RD, Vuitch F, Wright K, McCarthy JH: Adequacy of disposable biopsy forceps for gastrointestinal endoscopy: A direct comparison with reusable forceps. Gastrointest Endosc 36:379–381, 1990.
- 18. Yang RD, Han W, McCarthy JH: Ischemic colitis in a crack abuser. *Dig Dis Sci* 36:238-240, 1991.
- 19. Yang RD, Valenzuela JE: Dysphagia: A practical approach to diagnosis. Postgrad Med 92:129-146, 1992.
- Yang RD, Migicovsky B, Peicher J, Laine L: Randomized, prospective trial of direct current versus bipolar electrocoagulation for bleeding internal hemorrhoids. Gastrointest Endosc 39:766-769, 1993.
- Yang RD, Naritoku W, Laine L: Prospective, randomized comparison of disposable and reusable biopsy forceps. Gastrointest Endosc 40:671-674, 1994.
- 22. Yang RD, Laine L: Mucosal stripping: A complication of push enteroscopy. Gastrointest Endosc 41:156–158, 1995.
- 243. Yang RD, Ng S, Nichol M, Laine L: A cost and performance evaluation of disposable and reusable biopsy forceps in gastrointestinal endoscopy. *Gastrointest Endosc* 51:266-270, 2000.
- 24. Yang RD, Brown M: Impact of acid-related disorders in the United States. Special Supplement to Managed Care 10:7-10, 2001.
- 25. Yang RD: Infection control in the gastrointestinal laboratory: Lessons learned from the use and reuse of biopsy forceps. *Endoscopia Digestiva* 15:17-22, 2002.
- Andrade-Pais, S. and Yang RD: Diagnostic and Therapeutic Options in the Management of Non-Variceal Upper Gastrointestinal Bleeding. Current Gastroenterology Reports, 5:476-481, 2003.
- 27. Yu, W and Yang RD: An Unusual Presentation of Meckle's Diverticulum. Gastrointest Endosc 2006.

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# Peer Reviewed in Preparation

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- 2. Yang RD, Laine L: Bipolar electrocoagulation: A randomized comparison of electrogenerators. In preparation, 2005.
- 3. Yang RD, Laine L: Randomized study of monopolar vs. bipolar polypectomy snares. In preparation, 2005
- 4. Yang RD, Solomon T, Valenzuela JE: Effects of alcohol and smoking on meal-stimulated pancreatic secretion. In preparation, 2005.
- 5. Yang RD, Hamamoto R, Laine L: U.S. Randomized trial of bismuth-based triple therapy for Helicobacter pylori: One-week versus two-week treatment. In preparation, 2005.
- 6. Yang RD, Saw J, Naritoku W, Laine L: Randomized comparison of multiple biopsy sampling device (MSBD) and regular biopsy forceps in GI endoscopy. In preparation, 2005.

#### Abstracts

- 1. Yang RD, Moldawer LL, Sakamoto A, Wannemacher RW, Young VR, Blackburn GL, Bistrian BR: The effect of leukocyte endogenous mediator (LEM) on whole body protein kinetics. *J Parenteral Enteral Nutr* 4:587, 1980.
- Yang RD, Sakamoto A, Moldawer LL, Young VR, Wannemacher RW, Blackburn GL, Bistrian BR: Stress induced changes in protein metabolism: The effect of leukocyte endogenous mediator (LEM) in the rat. Fed Proc 40:901, 1981.
- Moldawer LL, Yang RD, Palombo JD, Matthews DE, Young VR, Blackburn GL, Bistrian BR: Similarities in leucine and tyrosine kinetics during dietary deprivation, injury and fever. Fed Proc 40:462, 1982.
- 5. Ming-Yu Y, Yang RD, Matthews DE, Burke JF, Bier DM, Young VR: Whole body synthesis rates of alanine and glycine nitrogen in young men: Effects of level of N and indispensable amino acid intake. Fed Proc 43:299, 1984.
- Yang RD, Davis BD, MacDonald RJ, Hammer RE: Biochemical characterization
  of exocrine pancreatic cancer in transgenic mice: A model for the study of tumor
  progression. Gastroenterology 96:A558, 1989.
- 7. Yang RD, Vuitch F, Wright K, McCarthy J: Adequacy of disposable biopsy forceps for gastrointestinal endoscopy: A direct comparison with reusable forceps. Am J Gastroenterol 84:1199, 1989.
- 8. Yang RD, Suh J, Solomon T, Valenzuela J: Acute and chronic effects of smoking on pancreatic secretion. *Gastroenterology* 100:A306, 1991.

- Yang RD, Solomon T, Valenzuela J: Effects of alcohol and smoking on mealstimulated pancreatic secretion in Man. Gastroenterol 100:A306, 1991.
- 10. Yang RD, Solomon T, Valenzuela J: Effect of cigarette smoking on pancreatic secretion and CCK levels in man. Am J Gastroenterology 86:1342, 1991.
- 11. Yang RD, Zaterka S, Solomon T, Valenzuela JE: Meal-stimulated pancreatic secretion in chronic alcoholics: Effect of smoking and ethanol ingestion. *Gastroenterology* 102:A299, 1992.
- 12. Yang RD, Migicovsky B, Peicher J, Laine L: Randomized, prospective study of direct current vs. bipolar electrocoagulation for bleeding internal hemorrhoids (IH). Am J Gastroenterol 87:1349, 1992.
- 13. Yang RD, Naritoku W, Laine L: Prospective randomized comparison of disposable and reusable biopsy forceps in gastrointestinal endoscopy. *Gastrointest Endosc* 39:260, 1993.
- 14. Yang RD, Laine L: Evaluation of a new bipolar electrocoagulation generator: Is asynchronous current better than synchronous current? *Gastrointest Endosc* 40:P38, 1994.
- 15. Yang RD, Laine L: Randomized, prospective comparison of bipolar electrocoagulation (BPEC) generators. Am J Gastroenterol 89:1716, 1994.
- 16. Yang RD, Ha T, Roque J, Laine L: Randomized, prospective study of bipolar electrocoagulation (BPEC) vs. infrared coagulation (IRC) for bleeding internal hemorrhoids (IH). Gastrointest Endosc 315:365, 1995.
- 17. Yang RD, Laine L: Randomized study of monopolar vs. bipolar polypectomy snares. Gastrointest Endosc 315:80, 1995.
- 18. Yang RD, Saw J, Naritoku W, Laine L: Randomized prospective comparison of a new multiple biopsy sampling device (MBSD) and regular biopsy forceps in GI endoscopy. Am J Gastroenterol 91:2000, 1996.
- 19. Yang RD, Laine L: Randomized comparison of 1-week and 2-week bismuth subsalicylate-based triple therapy for the treatment of H.pylori. *Gastroenterology* 110:A30, 1996.
- Yang RD, Ng S, Nichol M, Laine L: Disposable versus reusable forceps: A
  prospective cost and performance evaluation. Gastrointestinal Endosc 45:135,
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- 22. Yang RD, Hamamoto R, Laine L: One-week versus two-week bismuth subsalicylate-based triple therapy for H.pylori: Results of a United State randomized trial. *Gastroenterology*, 1998.

# Chapters

- Young VR, Yang RD, Meredith C, Matthews DE, Bier DM: Modulation of amino acid metabolism by protein and energy intakes. In: <u>Amino Acids</u>:
   <u>Metabolism and Medical Applications</u> Blackburn GL, Grant JP, Young VR [editors]). J Wright-PSG, Boston, MA, pp159-165, 1983.
- Matthews DE, Schwartz HP, Yang RD, Motil KJ, Young VR, Bier DM: Relationship of plasma leucine and alpha-ketoisocaproate 13C enrichment during a L-(1-13C) leucine infusion in man. In: <u>Amino Acids: Metabolism and Medical Applications</u> Blackburn GL, Grant JP, Young VR [editors]). J Wright-PSG, Boston, MA, pp159-165, 1983.
- Yang RD, Leichman L, Ralls PW, Cohen H, Karanjia ND, Reber H: Carcinoma of the Exocrine Pancreas. In: <u>Medical and Surgical Diseases of the Pancreas</u>
   Valenzuela JE, Reber HA, Ribet A [editors]). Igaku-Shoin Medical, New York, NY, pp155-178, 1991.
- Yang RD, Valenzuela JE: Acute Pancreatitis. In: <u>Consultations in Gastroenterology</u> Snape WJ [editor]). WB Saunders, Philadelphia, PA, pp620–529, 1995.
- 5. Fukunaga K, Yang RD: Bleeding lesions of the stomach and duodenum. In: <a href="Images in Gastroenterology">Images in Gastroenterology</a> Feldman M [editor]). Current Medicine, Philadelphia, PA, pp9.1-9.11, 1996.

#### Presentations

- Yang RD, Wen ZM, Hoffer J, Hoerr R, Matthews DE, Bier D, Young VR: Whole body alanine kinetics in young men receiving various protein intakes. XII International congress of nutrition. San Diego, CA, 8/16/1981-8/21/1981.
- Yang RD, Suh J, Solomon T, Valenzuela J: Acute and chronic effects of smoking on pancreatic secretion. Annual Meeting, American Gastroenterology Association, New Orleans, LA, 5/19/1991-5/22/1991.
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- Yang RD, Migicovsky B, Peicher J, Laine L: Randomized, prospective study of direct current vs. bipolar electrocoagulation for bleeding internal hemorrhoids. Annual Meeting, American College of Gastroenterology, Miami Beach, FL, 10/27/1992.
- Yang RD, Naritoku W, Laine L: Prospective, randomized comparison of disposable and reusable biopsy forceps in gastrointestinal endoscopy. Topic Forum Presentation, Annual Meeting, American Gastroenterology Association, Boston, MA, 5/18/1993.

- 7. Yang RD, Laine L: Randomized, prospective comparison of bipolar electrocoagulation (BPEC) generators. Annual Meeting, American College of Gastroenterology, San Francisco, CA, 9/29/1994.
- 8. Yang RD, Ha T, Roque J, Laine L: Randomized, prospective study of bipolar electrocoagulation (BPEC) vs. infrared coagulation (IRC) for bleeding internal hemorrhoids (IH). Annual Meeting, American Gastroenterology Association, San Diego, CA, 5/16/1995.
- Yang RD, Laine L: Randomized study of monopolar vs. bipolar polypectomy snares. Annual Meeting, American Gastroenterology Association, San Diego, CA, 5/17/1995.
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- Yang RD, Saw J, Naritoku W, Laine L: Randomized prospective comparison of a new multiple biopsy sampling devise (MBSD) and regular biopsy forceps in gastrointestinal endoscopy. Annual Meeting, American College of Gastroenteroloy, Seattle, WA, 10/14/1996.
- 12. Wren SM, Yang RD, Peters JH, Berci G, Katkhouda N, Ortega AE, Cohen H, Laine L, Ralls PW, Carpenter C, Stain SC: The management of choledocholithiasis in the era of laparascopic cholecystecomy. Society of American Gastrointestinal Endoscopic Surgeons Scientific Session, San Diego, CA, 3/21/1997-3/22/1997.
- 13. Yang RD, Ng S, Nichol M, Laine L: Disposable versus reusable forceps: A prospective cost and performance evaluation. Annual Meeting, American Gastroenterology Association, Washington, DC, 5/14/1997.
- 14. Yang RD, Hamamoto R, Laine L: One-week versus two-week bismuth subsalicylate-based triple therapy for H.pylori. Annual Meeting, American Gastroenterology Association, New Orleans, LA, 5/19/1998.
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- 16. Lee TM, Chu M, Yang RD: Impact of laparascopic cholecystectomy on Endoscopic Retrograde pancreatography (ERCP) procedures at a large urban leading hospital: Ten year experience. Annual Meeting, American College of Gastroenterology, Boston, MA, 10/14/1998.
- 17. Yang RD, Morrisett JD: Biophysical properties of dielaidoylphosphatidylethanolamine. National Student Research forum, Galveston, TX,1979.
- MacDonald RJ, Davis BD, Yang RD, Hammer RE: T Antigen-induced exocrine pancreatic cancer in transgenic mice United State-Japan Cooperative Cancer Research Program. HI, 1989.

Russell David Yang, M.D., Ph.D. USC Department of Medicine

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 Wren SM, Yang RD, Peter JH, Berci G, Katkhouda N, Ortega AE, Cohen H, Laine L, Pablo PN, Carpenter C, Stain SC: The management of choledocholithiasis in the era and laparoscopic cholecystectomy. Society of American Gastrointestinal Endoscopic Surgeons Scientific Session, San Diego, CA, 3/21/1997-3/22/1997.

**EXHIBIT 3** 

# Office of Arnold Wax M.D. FACP

Medical Oncology & Hematology

Pursuant to your request, I hereby submit the following report with respect to my review of this matter. A copy of my curriculum vitae is attached hereto. I am board certified in both internal medicine and oncology, and have been licensed to practice medicine in the State of Nevada since 1987. I have charged \$300/hour for my review. I have been supplied with the medical records of Kevin Rexford from numerous providers, and the deposition transcripts of Clifford Carroll, MD Jeffrey Krueger, RN, Kevin Rexford, Linda Veneman, MD, JoAnne Garcia, Brian Cronk, and Dipak Desai, MD. As you are aware, Kevin has been a patient of mine since January 31, 2006.

From my review it was determined that on October 27, 2004 Kevin presented to Hogan Medical Clinic with multiple symptoms of his right-sided cecum-colon cancer. At this time, Kevin was suffering from (1) constipation-change in bowel habit; (2) abdominal pain (right to center); and in the assessment/diagnosis, the entry appears to also note some (3) fatigue-although this latter entry is not completely legible. Labs were ordered and read the next day on October 28, 2004. At this time, his hemoglobin was within a normal reference range of 15.1 grams. His abdominal pain resulted in the Hogan Clinic ordering a plain film radiograph of his abdomen, which was completed shortly after this visit on November 3, 2004 and was read as normal.

In addition to all of the above referenced colon cancer symptoms, a November 1, 2004 fecal specimen reviewed by Quest Diagnostics revealed an additional sign of his right-sided colon cancer, the presence of occult (hidden) blood in his stool. For your understanding, and as an example, I have attached hereto the American Cancer Society publication of Signs & Symptoms of Colon Cancer which include (1) a change in bowel habits such as constipation, (2) blood in the stool, (3) abdominal pain, and (4) fatigue. It is my opinion that Kevin was suffering from early-curable stage III colon cancer at the time of these early evaluations.

As a result of his multiple colon cancer symptoms, Kevin was referred by the Hogan Clinic to the Gastroenterology Center of Nevada to evaluate his GI symptoms. Rather than be seen by the gastroenterologist assigned to perform his colonoscopy (Dr. Carroll) or any other gastroenterologist, Kevin described waiting in the Gastroenterology Center of Nevada waiting room for several hours (approximately 2 and 1/2 hours) before he was seen by a PA (Rexford Deposition: P. 99, L. 5). This is the same PA who referred Kevin to Dr. Carroll for his colonoscopy.

On December 6, 2004, Kevin was seen by this PA (Brian Cronk) at the Gastroenterology Center of Nevada. The note indicates that his abdominal pain was in the right side in the upper quadrant, was intermittent, and usually presented after meals. I noted that Kevin testified that the pain was more central to lower quadrant (P. 93:5). There is no history taken regarding the length

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bleed.

of time his abdominal pain had persisted, whether the symptom was new to Kevin, nor the intensity of the pain. The note also discussed his constipation, but the chart is incomprehensible, as it says: "He was having constipation however not during this time which has resolved with Citrucel." The chart also stated that he had a history of ulcer as a child, and that he had no family history of colon cancer. However, I noted that Kevin actually documented a family history of cancer in his intake forms, and he testified that his grandfather died of colon cancer (P. 98). Neither rectal examination nor hemoccult was performed to determine whether Kevin's GI bleeding persisted. Further, no CBC was repeated to determine the severity of, or whether his bleeding had persisted in the over one month since his labs were completed. In a young patient such as Kevin who is actively bleeding, and who was referred to a gastroenterologist for

evaluation of multiple colon cancer symptoms, and other than for a screening colonoscopy, work up should have been done to evaluate his bleeding status. Kevin was allowed to continue to

The assistant believed that Kevin may have had cholelithiasis vs. dyspeptic type symptoms, and recommended the colonoscopy. Although his note indicates that an ultrasound was recommended, there were no records provided which indicated that this was completed, and the testimony makes clear that it was not done. (Rexford, P. 104, L.18). Further, there was nothing in the record indicating that Kevin was ordered or recommended to complete the test after it was apparent it was not done. It was noted that Dr. Carroll did not believe an ultrasound was indicated, and as a result, he did not request that the test be completed in follow up (P.93, L.21).

It was not until almost two months later, on January 28, 2005, that Kevin underwent his colonoscopy. For a young patient such as Kevin with multiple colon-cancer signs and symptoms, and non-prophylactic screening, this interval of time is not in the best interest of the patient, and it does not appear from the record that any urgency was placed upon the procedure being performed promptly. According to the testimony of Mr. Rexford and Dr. Carroll, this was the first time they had met each other. Dr. Carroll took no physical examination and history prior to the procedure (Carroll, P. 108, L. 13). It appears Kevin simply presented to Dr. Carroll for his colonoscopy, and that he did not meet Dr. Carroll until he was prepped and waiting in the operating room.

Dr. Carroll testified that while the chart of his PA is normally available to him at the time of his colonoscopy, he could not be certain that he saw the history and physical when he did the colonoscopy (P.191, L.23). A physician who is relying upon an assistant to perform a physical examination and history and who is following the patient needs to review the chart and critically determine if the recommendations and work-up are adequate. From the deposition testimony and records, the colonoscopy was started at 12:01, and completed at 12:09. The colonoscopy report findings state, "The entire examination was normal."

Although the written report says the "entire" exam was normal, there were two photographs of the rectum, one, which stated that the rectum is "normal", and a second, which stated that the rectum revealed "hemorrhoids." According to Dr. Carroll's testimony, he found some non-bleeding little skin tags during the procedure in the rectum (P. 133, L.18). It is

important to note that no history of bright red blood, which is usually present with hemorrhoids, nor other symptoms of hemorrhoids such as coating his stool, or on his toilet paper, or in the bowl, were ever reported. Even if his colonoscopy were complete and normal, non-bleeding small skin tags would not adequately explain his occult GI bleeding. Hemopositive occult stool from GI bleeding more often than not comes from the right side of the colon (where Kevin's cancer was located) or the upper GI tract. There does not appear to have been any consideration to perform an upper GI or any further work-up to evaluate the cause of his bleeding.

Kevin continued to slowly and steadily bleed from his cecum-cancer without any repeat labs or any further workup. From a symptomatic standpoint, the patient will often compensate for the slow and steady blood loss. Neither prior to, nor at any follow up visit following the colonoscopy, did Dr. Carroll or his PA perform a digital rectal exam nor hemmoccult to determine whether or not Kevin's bleeding persisted. Hemmoroidal bleeding is usually on the left side of the colon, and the bleeding is often bright red, as there is little time for the blood to experience reabsorption. No record of such bleeding was ever made or found, either before, during, or after the colonoscopy. There was also no subjective history of this type of bleeding, and thus, his bleeding was not adequately explained by a diagnosis of little non-bleeding skin tags.

Unless I am missing records, it appears that Dr. Carroll nover ordered interval lab work to determine whether his bleeding persisted at anytime. Despite a reported history of ulcers, no upper endoscopy was ordered either to determine if his bleeding was from this or another source. Dr. Carroll testified that Kevin never presented to any medical care provider with signs or symptoms of hemmoroidal bleeding (Carroll, P. 175, L.14).

Following the January 28, 2005 colonoscopy, Dr. Carroll first saw Kevin in follow-up over 2 1/2 months later on April 12, 2005. Dr. Carroll testified that this was the first time that he performed a history and physical of Mr. Rexford. (P.197, L. 6). Kevin described this April 12, 2005 consultation with Dr. Carroll as lasting less than 4-5 minutes. (P. 122, L. 4). Once again, no labs are ordered, despite the fact that labs had now not been done for ½ year or since October 28, 2004. Further, there was no rectal exam nor hemmocult performed to evaluate his bleeding, nor examination or history taken with respect to alleged hemorrhoids. In the presence of a slow, steady GI bleed from cancer such as Kevin experienced, your body starts to compensate, and a patient often does not realize how bad they felt until their blood is replaced.

It does not appear that time was taken by Dr. Carroll to perform dictation for the first clinical consult he had with Kevin on April 12, 2005. The testimony made it clear that Dr. Carroll did not dictate a note for his April 12, 2005 consult. Despite the fact that Kevin had not been seen in clinic for over 4 months, Dr. Carroll did not take the time to list his medications since his last clinic visit of December 6, 2004. (P.198, L. 18). The use, discharge of use, schedule, and type of all medications a patient is using is important in understanding their clinical presentation. I agree with Dr. Carroll's LPN, especially in the patients first clinic setting with him, that it is careless and below the standard of care to fail to ask the patient what medications they are taking (Garcia, P. 102, L. 13).

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On a single-page template of April 12, 2005, in a handwritten subjective complaint section of this visit, it was documented that Kevin's symptoms were "better" with Citrucel. Once again, there is no mention of the frequency, intensity, or duration in the subjective portion of the note, and there is no dictation. Kevin testified that he still had right lower quadrant pain at the time of this visit, and that it was explained to him by Dr. Carroll that it was likely caused by transient gas (P.125, L.7). There is no recognized medical diagnosis noted in the record either. I have reviewed the testimony of Dr. Carroll wherein he states that a report of "Better" symptoms on April 12, 2005, should be read as being synonymous with stating that his symptoms had "Resolved." (P.203:15, P.203, L. 20) I have also reviewed Dr. Carroll's' deposition testimony that "improved" symptoms have the same meaning as "resolved" symptoms. I strongly disagree.

Given the fact that no work-up was done for Kevin's persistent bleeding and "better" symptoms, it appears that Dr. Carroll is taking the position that no work-up was necessary, because a report of "better" symptoms is synonymous with "no" or "resolved" symptoms. Common use of these terms in medical verbiage, review of a standard dictionary, and common sense, reveal the gross error in this position. Further, he appears to take the position that small non-bleeding skin tags adequately explained his occult GI bleeding, despite the absence of a single report consistent with hemorrhoids, nor evidence at any time of bleeding hemorrhoids, and that no work-up was necessary to rule out the most dangerous and most serious problem suggested, i.e. cancer.

As a result of the failure to order any work-up to explain his continued bleeding and "better" symptoms, and the failure to detect Kevin's colon cancer during the colonoscopy, Kevin was sent home in April 2005 with the belief that his bleeding and "better" abdominal symptoms were not life threatening, and needed no further evaluation. There was neither recommendation nor plan that he have any further work up. As a result, his colon cancer continued to bleed, and his cancer continued to grow and spread, to the point that he was hospitalized for severe anemia (loss of red blood cells) approximately seven (7) months later on December 2, 2005 at North Vista Hospital. Again, Kevin had been slowly and steadily bleeding from his cecum colon cancer since his October 2004 occult-blood finding. It is notable that his hospitalization for his bleeding colon cancer came just 10 months after his colonoscopy.

To give you an understanding of the resultant blood loss from his at least approximate 13 months of active bleeding, he was noted to have hemoglobin of 15.1 grams when his labs were ordered by Hogan Clinic on October 28, 2004. With no interval labs ordered despite persistent bleeding, he was noted to have dropped to a hemoglobin of 5.4 grams on December 2, 2004 when his labs were first repeated. This drastic change in hemoglobin did not happen instantly, and interval labs likely would have revealed the loss. To help you understand, the normal reference range as noted in the record for hemoglobin is between 13.0 to 18.0 grams. As stated above, the body will compensate for a slow and steady bleed such as that experienced by Kevin, and this is why a thorough work-up is critical for a young patient with a history of multiple colon cancer symptoms and positive occult GI bleed. As a result of his severe anemia, he was immediately recommended for admission to North Vista Hospital. He was discharged from North Vista Hospital after receiving blood transfusions, and with instruction to follow-up with Dr. Carroll as an outpatient for a capsular endoscopy.

On December 14, 2005 Kevin re-presented to Dr. Carroll's office. From the testimony, it was learned that Dr. Carroll is both part owner of and a practicing physician in the Gastroenterology Center of Nevada. Rather than see Dr. Carroll, or the PA he had initially seen, or any other M.D. in the group, this time Kevin was seen by nurse practitioner Joanne Garcia. Of the three clinic visits Kevin had at this point, he saw three different providers, and this lack of continuity in his care contributed to the failures noted herein. The nurse practitioner note indicates that Kevin was last seen by Dr. Carroll for his right lower quadrant pain, and was advised to use Citrucel. Dr. Carroll testified that Citrucel can relieve symptoms of abdominal pain (P. 188, Line 5). In deposition, Ms. Garcia described that Kevin was last seen by Dr. Carroll in April 2005 for his right lower quadrant pain and was advised to use Citrucel (P.67, L.1). Her note is contrary to the testimony of Dr. Carroll that Kevin's pain was completely "resolved" at the time of the April 2005 visit. Ms. Garcia scheduled the video-capsule endoscopy, which was done on January 5, 2006, and read by Dr. Carroll on January 16, 2006.

The first capsule report of Dr. Carroll erroneously stated that it was a "negative exam." Thereafter, he authored an "Addendum" report to correct this error, and noted that there was an area of friability at 5 hours 32 minutes of uncertain etiology. His initial report indicated that the capsule passed into the cecum approximately 2 hours earlier at 3 hours and 30 minutes. His testimony suggested that the capsule sitting in the cecum for a prolonged period explains the difference of two hours. Nonetheless, the mass was described as appearing "in the right lower quadrant and may be colonic in etiology." As a result of this finding, a repeat colonoscopy was scheduled and performed by on January 20, 2006.

The January 20, 2006 colonoscopy revealed the presence of his colon cancer. On the same date, the pathologist indicated that the mass involved only moderately differentiated adenocarcinoma within the cecum. Shortly thereafter, further work-up revealed that Kevin's cancer, which had been progressing without any form of intervention, had unfortunately reached the most advanced stage. Once detected, Kevin's cancer was at an end-incurable stage.

On the same date, January 20, 2006, Kevin was seen by Desert West Surgery to discuss surgical intervention. On January 27, 2006, James Economou of UCLA saw him for further opinion. Approximately one week later, I first saw Kevin as a patient on January 31, 2006. James Economou, M.D. of UCLA, referred him to me. I would refer to my note of this date for the details of this and other visits to me. Unfortunately, due to the failures discussed herein, and anticipated to be discussed by your gastroenterology expert, when Kevin was first staged his cancer had already progressed to a highly advanced incurable end Stage IV. His TNM markers were as follows when first diagnosed: T4, N2, M1. To understand, this is the most advanced stage of progression of this disease with no appreciable chance of survival. The disease had spread to his liver, omentum, and peritoneum. It is unfortunate that his disease was allowed to progress for in excess of 1 year without any intervention. The median survival rate for this advanced stage cancer is approximately 21-24 months.

Due to his history of GI bleed, I performed a simple rectal examination in my office on January 31, 2006, which revealed briskly guaiac positive stool, that is, he was continuing to

bleed. There was absolutely no evidence of hemorrhoids from my examination, nor from the history I obtained from Mr. Rexford. As a result of his continued GI bleeding, he was contraindicated for the protocol chemotherapy with Avastin. Thus, we recommended surgery first to stop the bleeding, with chemotherapy to follow. He underwent surgery at Summerlin Hospital on February 11, 2006 wherein further progression of his disease was discovered. Kevin continues to be a patient of mine. I would refer you to my various notes of treatment to detail his care. Following aggressive chemotherapy and surgery, Kevin unfortunately continues with cancer in the lungs, liver and abdominal wall, and once again, is undergoing chemotherapy.

Based upon my review of the medical records and testimony, I have formed the opinion that Dr. Carroll fell below the standard of care in the following manners:

- 1. Failing to adequately monitor and utilize the PA and failing to order any work-up to determine the persistence of Kevin's bleeding.
- 2. Failing to adequately explain Kevin's persistent bleeding, especially in the absence of any subjective or objective evidence of hemmoroidal bleeding at any time.
- Failing to adequately explain Kevin's abdominal pain and constipation-change in bowel habit.
- 4. Failing to detect the existence of Kevin's cecum-colon cancer
- Failing to conduct appropriate work-up to rule out the most serious condition from which Kevin suffered, and which his symptoms suggested, i.e. cancer.

Unfortunately, and due to the multiple failures in his medical care, at the time of first detection, Kevin's cancer had progressed to an incurable stage IV. To a reasonable degree of medical probability, I believe that irrespective of his response to current therapy, Kevin will die from his disease before January 20, 2011. To understand, the five-year survival for persons such as Kevin is only approximately 8%. Further, with appropriate and timely detection, it is my opinion that Kevin would have had an approximate 78% -88% chance of survival from his disease. The basis for my opinion regarding his chance of survival includes my years of clinical experience in treating this disease at various stages, the natural history of his particular disease, my review of the medical records and findings, with the absolute numbers being generated by the Adjuvant On Line Data Base. Allowing his disease to progress without any intervention for in excess of an entire year tremendously reduced his chances of survival. The lack of continuity in care, and rapid encounters appear to have contributed to the multiple failures discussed herein. There was no history of symptoms consistent with end-stage IV cancer at the time of Kevin's early presentations. I do agree with Dr. Carroll that Kevin did not have metastasis liver cancer at the time he performed his first colonoscopy (P.106, L. 20).

I noted that Dr. Carroll testified that he believed Kevin's cancer could have been a new cancer that simply came about sometime after his January 28, 2005 colonoscopy, or was simply a small cluster of cancer cells that possibly weren't visible via colonoscopy. (P.240, L. 22). While I agree the cancer was earlier staged, I strongly disagree with his contention of a new cancer. It is my opinion that a small cluster would not have caused his occult bleeding and constellation of colon cancer symptoms, (abdominal pain, change in bowel habit, constipation, FOBT+) and we know that this was not a new or aggressive anaplastic colon cancer either.

At the time of Kevin's early evaluations, he was not anemic, as he was more likely than not in the earlier (Stage II-IIIA) stages of his disease with a tremendously higher chance of survival. A report of intermittent abdominal pain getting worse after meals is not consistent with liver metasases. There was never a report of pain with respiration, and the pain was not reported as constant or severe. Other than the PA note, all of his abdominal pain symptoms appear to have been documented as right lower quadrant. Further, the significant passage of time without any intervention contributed to the progression of his disease, and Kevin did not have a highly aggressive tumor. In this regard, genetic testing performed by my office revealed that Kevin had a less aggressive form of cancer without micro satellite instability. Kevin unfortunately went in excess of an entire year with no intervention to address his cancer.

All of the opinions stated herein have been to a reasonable degree of medical probability. Further, all opinions as to the failures in care herein including the failure to conduct work-up are, to a reasonable degree of medical probability, a deviation from the standard of care. It is further my opinion that these failures dramatically reduced a more likely than not chance of Kevin surviving his disease, and achieving a normal life and work-life expectancy.

Arrow WAX, MO FACP

# Signs and Symptoms of Colorectal Cancer

If you have any of the following you should check with your doctor for prompt diagnosis and

## treatment:

- a change in bowel habits, such as diarrhea, constipation, or narrowing of the stool, that lasts for more than a few days
- a feeling that you need to have a bowel movement that is not relieved by doing so
- rectal bleeding or blood in the stool (often, though, the stool will look normal)
- cramping or steady abdominal (stomach area) pain
- weakness and fatigue

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EXHIBIT 4

# CURRICULUM VITAE Arnold Wax, M.D., FACP

# **PROFESSIONAL PROFILE:**

Present	Private Practice Medical Oncology/Hematology 4431 S. Eastern Avenue, Ste. 1 Las Vegas, Nevada 89119 (702) 369-4604 Phone (702) 732-4910 Fax
09/98 – 09/06	Comprehensive Cancer Centers of Nevada Formerly known as Southwest Cancer Clinic and Nevada Radiation Oncology Center 9280 W. Sunset Road, Ste. 100 Las Vegas, NV. 89148 (702) 952-1251 Phone (702) 952-1241 Fax
09/97 - 09/98	Private Practice, Medical Oncology/Hematology 3920 S. Eastern Avenue, #202 Las Vegas, Nevada 89119
09/94 – 09/97	Nevada Cancer Center 3920 S. Eastern Avenue, #202 Las Vegas, Nevada 89119
09/91 - 09/94	Private Practice, Medical Oncology/Hematology 3920 S. Eastern Avenue, #202 Las Vegas, Nevada 89119
09/89 – 09/91	Private Practice, Medical Oncology/Hematology 3006 S. Maryland Parkway Las Vegas, NV 89109

09/87 - 09/89

Private Practice, Medical Oncology/Hematology

Cancer and Hematology Center of Nevada

Las Vegas, Nevada

09/86 - 09/87

Medical Oncologist/Hematologist

Frank B. Lane and Associates

Tampa, Florida

09/85 09/86

Medical Oncologist/Hematologist

Cigna Healthcare

Los Angeles, California

09/81 - 09/85

Medical Oncologist/Hematologist

Grand Forks Clinic

Grand Forks, North Dakota

**EDUCATION:** 

State University of New York at Buffalo

Degree, Doctor of Medicine

Buffalo, New York Conferred: 06/1976

Columbia University

Bachelor of Sciences, Pharmaceutical Sciences

New York. New York

Graduated "Cum Laude" 1971

RESIDENCY:

07/77 - 06/79

Millard Fillmore Hospital

Buffalo, New York

INTERNSHIP:

07/76 - 06/77

Millard Fillmore Hospital

Buffalo, New York

FELLOWSHIP:

07/79 - 06/81

University of Rochester Cancer Center

Strong Memorial Hospital Rochester, New York

## **EXAMINATIONS:**

National Board of Medical Examiners

**Diplomat** 

American Board of Internal Medicine

Diplomat

American Board of Internal Medicine Subspecialty of Medical Oncology

Diplomat

American Board of Quality Assurance &

Utilization Review Physicians

Diplomat

American Academy of Pain Management

Diplomat

# **PROFESSIONAL APPOINTMENTS:**

2006-2007	Member Medical Executive Committee Southern Hills Hospital Las Vegas, Nevada
2006-2007	Past Chief of Staff Southern Hills Hospital Las Vegas, Nevada
2004-2005	Chief of Staff Southern Hills Hospital Las Vegas, Nevada
2004-2005	Chairman Medical Executive Committee Southern Hills Hospital Las Vegas, Nevada
2004-2005	Member, Board of Trustees Southern Hills Hospital Las Vegas, Nevada
2003-2004	Past Chief of Staff Southern Hills Hospital Las Vegas, Nevada

2003- Present 2002-2004, 1989-2001	Member, Medical Executive Committee Southern Hills Hospital Las Vegas, Nevada Member, Board of Trustees
	Clark County Medical Society Las Vegas, Nevada
1999-2003	Governor, The American College of Physicians Nevada
1999-2000	Member, Board of Trustees Sunrise Hospital Las Vegas, Nevada
1998-1999	Governor Elect, The American College of Physicians Nevada
1997-2001	Vice President, The Nevada Oncology Society Las Vegas, Nevada
1997-2001	Treasurer, Clark County Medical Society Las Vegas, Nevada
1995-2005	Delegate, The Pharmacopoeia Convention Representative of Nevada State Medical Association
1991-2002	Member, Medical Executive Committee Sunrise Hospital, Las Vegas, Nevada Member in many capacities including: Chief of Quality Care, Chief of Internal Medicine, Member at Large and Ex-Chief of Staff
1988-1992	Medical Director, Nathan Adelson Hospice Las Vegas, Nevada

# **ACADEMIC APPOINTMENTS:**

1982-1985	Clinical Assistant Professor of Medicine University of North Dakota School of Medicine Grand Forks, North Dakota
1982-1983	Director Internal Medicine Program University of North Dakota Family Practice Residency Program Grand Forks, North Dakota

1979-1981 Instructor of Medicine

University of Rochester Rochester, New York

1977-1979 Clinical Assistant Instructor of Medicine

State University of New York at Buffalo,

School of Medicine Buffalo, New York

**HONORS:** 

2000, 2001, 2002, 2003, The Best Specialty Doctors in Las Vegas

2004, 2005, 2006, 2007 "Las Vegas Life" Magazine

1996, 1997, 1998, 2000 Distinguished Gentlemen in Southern Nevada

2002, 2003

1996, 1999, 2002, 2003 The Best Doctors in America, Pacific Region 2005, 2006

1998-Present The National Registry of Who's Who

1998-Present Who's Who in Medicine

1998-Present Who's Who in the World

1998- Present Who's Who in America

1979 Elected Member-Rho Chi Honor

1971 Who's Who in American Colleges & Universities

1971 Bronze Medal-Alumni Association of Columbia University

**AWARDS:** 

1979, 1982, 1985, 1988 Physician Recognition Award, American Medical

Association

1979 Postdoctoral Fellowship Award, American Cancer Society

1979 Postoloff Award, Millard Fillmore Hospital

## **PUBLICATIONS:**

McCusker, J., Wax, A., Bennett, J.M., "Cancer Patient Accessions Into Clinical Trials: A Pilot Investigation into some Patient and Physician Determinants of Entry", published in the American Journal of Clinical Oncology, April 1982.

Gollard, R., Kosty, M., Bordin, G., Wax, A., Lacy, C., "Two Unusual Presentations of Mullerian Adenosarcoma: Case Reports, Literature Review, and Treatment Considerations", Published in Gynecologic Oncology, 59, 412-422 (1995).

Hughes, J., Venger, B., Wax, A., Glyman, M., Blake, L., Hill, A., "Sclerosing Rhadomyosarcoma of the Temporal Region: An Unusual Site of Origin for a Recently Described, Rare Variant of Rhabdomyosarcoma"

Published in NNI Journal Vol 2 Issue 1 p. 16

January 2006

Burris, H., Rivkin, S., Reynolds, R., Harris, J., Wax, A., Gerstein, G., Mettinger, K., Staddon, A., "Phase II Trial of Oral Rubitecan in Previously Treated Pancreatic Cancer Patients"

Published in The Oncologist Vol 10 Issue 3 p. 183

March 2005

#### RESEARCH GROUPS:

Investigator: US Oncology Clinical Trials Group Investigator: S. Nevada Cancer Research Foundation Investigator: Pharmatech Research Management Group

Investigator: UCLA Research Network

Investigator: Translational Oncology Research Institution

#### Past:

Junior Investigator Eastern Cooperative Oncology Group

Investigator: Gynecologic Oncology Group

Investigator: Eastern Cooperative Oncology Group Investigator: North Central Cancer Treatment Group

Investigator: Southwest Oncology Group

## ONCOLOGY RESEARCH AT MAYO CLINIC, ROCHESTER, MINNESOTA:

Urology Committee, Member

Hematology Committee, Member Lung Cancer Committee, Member

## PROFESSIONAL ORGANIZATION MEMBERSHIPS:

Present American Medical Association

American College of Physicians

American Society of Clinical Oncology

Affiliate, American Society of Therapeutic Radiology & Oncology

Nevada State Medical Society Clark County Medical Society Nevada Peer Review Organization

Past American Association for Cancer Chemotherapy

Third District Medical Society (North Dakota)
North Dakota State Medical Association
North Dakota State Peer Review Organization
Medical Advisor Field of Medical Oncology
North Dakota Health Care Review Organization
Professional Foundation for Health Care (Florida)
Delegate member Association of Community

Cancer Centers, Grand Forks, North Dakota

#### **COMMUNITY ACTIVITIES:**

"I Can Cope" Cancer Support Group, Sponsored by the American Cancer Society, Las Vegas, Nevada.

"I Can Cope" Cancer Support Group, Sponsored by the American Cancer Society, Tampa, Florida.

"I Can Cope" Cancer Support Group, Sponsored by the American Cancer Society, Thief River Falls, Minnesota.

Member - University of Nevada Las Vegas Foundation

Member - Nevada Dance Theater

Member - Nevada Opera Theater

Member - Nevada Institute of Contemporary Art

Member - Lied Museum

Member – Allied Arts Council

Member – James Platt White Society, University of Buffalo Foundation

## **COMMITTEES:**

1996-2002 Clark County Medical Society, Chairman

Professional Standards Committee

1999-2000 Sunrise Hospital, Chairman

Medical Executive Committee

1993-2000 Nevada State Medical Association

Medical Legal Screening Panel

1993-1994 Sunrise Hospital, Chairman

Medical Quality Care Committee

1988-1992 Nathan Adelson Hospice, Chairman

Executive Committee

## **COMMITTEES:**

Past Sunrise Hospital, Member

**Bioethics Committee** 

Past Sunrise Hospital, Member

Pharmacy and Therapeutics Committee

Past Sunrise Hospital, Member

Utilization Review Committee

Past Sunrise Hospital, Member

Cancer Committee

Past Sunrise Hospital, Member

Tumor Board Committee

Past Nathan Adelson Hospice, Member

Pharmacy and Therapeutics Committee

Past Nathan Adelson Hospice, Member

Quality Assurance Committee

Past Nathan Adelson Hospice, Member

Infection Control Committee

Desert Springs Hospital, Member Bioethics Committee Past

Desert Springs Hospital Past

Pharmacy and Therapeutics Committee (Chairman)

American Cancer Society, Member Professional Education Committee Past

## CASE LIST

Archer v Chaudhry: deposition and court appearance as treating physician and plaintiff expert

Livingston v West Valley Imaging: deposition as plaintiff expert and treating physician

Watson v Licata and Caplowe: deposition and court appearance as defense expert

Grossman v Alamo/Croke/Nath: deposition as treating physician and plaintiff expert

Sampley v Zweibach: deposition as treating physician and plaintiff expert (filed in Texas), testimony at trial

Morales v RJ Reynolds: deposition as defense expert

Mullen v Boruszak: deposition as treating physician

Poon v DiGregorio: deposition and 2 court appearances as a treating physician and defense expert

Floyd v Kleinman: deposition as defense expert- settled

Ford v Ellerton: defense expert- settled

Templeton v Wingard et al: deposition and testimony at trial as plaintiff expert

Lesniak v Nyamuswa: named as defense expert

Gressor v West Valley Imaging: pending

Various other cases resulting in record reviews with filing of reports but no further action on my part.

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EXHIBIT 5



# JOSEPH J. SCHIFINI, M.D., LTD

Diplomate of the American Board of Anesthesiology Practice of Anesthesiology and Pain Medicine 526 S. Tonopah Dr. Suite #160 Las Vegas, NV 89106 Office: (702) 870-0011 Fax: (702) 870-1144

I have been asked to review the anesthesia billing for accuracy, and to determine, on a more likely than not basis, the time it would reasonably take for Mr. Rexford to be ready for insertion of a colonoscope following the administration of a combination of intravenous propofol and lidocaine. For this purpose, I have done the following:

- Reviewed the Endoscopy Center Records related to the Procedure
- 2. Obtained the Weight for Mr. Rexford
- 3. Reviewed the Deposition Testimony of Clifford Carroll, MD
- 4. Reviewed the Deposition Testimony of Ronald Lakeman, CRNA
- 5. Reviewed the Deposition Testimony of Jeff Krueger, RN
- 6. Spoke with Mr. Kevin Rexford regarding the procedure
- Spoke with another anesthesia provider who frequently provides sedation for endoscopy procedures.

On January 28, 2005 Mr. Kevin Rexford underwent a colonoscopy at the Endoscopy Center of Southern Nevada. According to the nursing record, the subject procedure started at 12:01 pm and ended at 12:09 pm. Nurse Krueger testified that he customarily documents the start time with the first administration of sedation. (Page 74, Line 13 through Page 74, Line 21). Further, nurse Krueger testified that he documents the end time when the scope is taken out of the patient. According to the monitor strip, the monitors were taken off of the patient in the operating room at 12:09.

At 12:11 pm, the patient was going into the recovery room to be monitored by the recovery nurse (Krueger, Page 78, Line 24; and Page 81, Line 7). This appears consistent with the monitoring strip from the recovery room which then begins at 12:14 pm. At 12:16, the intravenous catheter was removed from Mr. Rexfords' arm, and at 12:26, he was ready for discharge from the recovery area. (Page 84, Line 1, and Page 84, Line 21).

The anesthesia was provided by Gastroenterology Center employee-CRNA-Ronald Lakeman. According to his anesthesia record, he documented 31 minutes of anesthesia time. He defined his anesthesia time as beginning when he documents the first vital sign from the monitor (Page 90, Line 2; and Page 90, Line 22) and ending when the patient is taken to the recovery room (Page 90, Line 7).

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Mr. Lakeman testified that a typical work-day during that time would be from 7a.m. to approximately 4 pm. (Page 18, Line 2). He further testified that he would typically provide anesthesia for approximately twenty-five (25) procedures each day (Page 19, Line 6). The most he had done in a day was somewhere between twenty-five and thirty (25-30) (Page 20, Line 9).

I find it highly unlikely that thirty-one (31) minutes of anesthesia time was utilized for this short, eight (8) minute procedure. For example, Ronald Lakeman, CRNA indicates that he was monitoring the patient twenty minutes after the intravenous catheter was documented as being discontinued by the recovery nurse. I would imagine that Mr. Rexford's procedure was one of the shortest of the day, (a total of only eight minutes including sedation time); however, I do not have the records of the other procedures performed that day to confirm this. Nonetheless, for example, if his 31 minutes was an accurate time, and this was a typical day of 25 procedures as he testified, and a typical anesthesia time, this would mean that Mr. Lakeman had billable charges totaling approximately 13 hours of anesthesia time on January 28, 2005. This would not include the additional time he spent for his lunch break, nor the additional down time between each procedure for restroom breaks. This would also not take into account procedures that took longer than eight minutes. When taking these into consideration, this would mean that Mr. Lakeman, if he started at 7:00 a.m., would not have been done until 8pm or even later, even if he took no lunch break, no restroom break, and had no time between procedures.

It is important to understand that for billing purposes, anesthesia time is billed to the patient in units, with each unit measuring 15 minutes, according to the American Society of Anesthesiologists. If anesthesia time truly exceeds a fifteen minute time frame (unit), by even a single minute, the entire next successive 15 minute time frame is then billed to the patient. Thus, by claiming that Kevin needed 31 minutes of anesthesia time, the Center was allowed to bill Mr. Rexford for three separate 15 minute time frames (units). From my review, it appears highly unlikely that more than 14-18 minutes of anesthesia time was utilized considering that the patient was stable enough to have his catheter removed at 12:16pm. It is important to note, these time units do not include the number of units assigned by the American Society of Anesthesiologists to begin an anesthetic administration.

Dr. Carroll testified that Propofol only takes approximately 10-15 seconds before the patient is ready to start the procedure. (Page 124, Line 20). I assume that he is excluding the time that it takes to draw up and administer the medication, whether that be one syringe of Propofol or more, and that this is simply a guesstimate. He further testified that he waits until the patient is non-responsive to questioning, and the patient is asleep, before he starts the procedure. (Page 125, Line 1-5). He further testified that before he starts the procedure, he lubricates the area, and also performs a visual inspection of the perianal area. (Page 125, Line 13).

incidence or intensity of this burning sensation.

Mr. Lakeman testified that there is only 100 milligrams of Propofol in each vial that he uses (Page 43, Line 1), and that he typically mixes the first injection with about 30 milligrams of Lidocaine (Page 43, Line 12). Depending on the concentration of Lidocaine utilized in the mixture, the first syringe either contained only 70mg or 85mg of Propofol. To start the procedure, he injects the first 100 milligrams (Page 45, Line 22). He believes he used a 22 gauge catheter (Page 47) which he agrees is a small catheter, typical of an outpatient setting. He further testified that he was using an 18 gauge needle and 10cc syringe. (Page 48, Line 24). He also confirmed that frequently patients will experience a burning sensation at the administration site with Propofol (Page 49, Line 8). Lidocaine is commonly mixed with Propofol to decrease the

Kevin Rexford was noted to be young (43 years old) and 220 lbs (100 kilograms) at the time of the colonoscopy. It typically takes 2 to 2.5 milligrams per kilogram to adequately sedate the patient for the procedure. Pharmacology and Physiology in Anesthetic Practice, Second Edition, Chapter 6, Page 143, Robert K. Stoelting, M.D. Thus, it would take, in my opinion, the administration of approximately 200 to 250 mg of Propofol to adequately sedate the patient for the procedure. To safely administer the first syringe, containing between 70 and 85 mg of Propofol, in my opinion, would take approximately 30 seconds, considering patient comfort from the burning sensation and the small intravenous catheter size. According to Kevin, he recalls a burning sensation during the first dose which he reported to the CRNA, and he recalls the CRNA drawing up the second syringe of Propofol, and administering the same to him, and then Kevin has no further memory of the procedure. This is consistent in my experience and estimates with a 220lb (100 kilogram) young man such as Mr. Rexford.

Further, Mr. Lakeman confirmed that after the first 100mg dose, he will administer the second if the patients' eyes are open, they are talking, and especially in younger people (Page 64, Line 6). More likely than not, it would have taken a total of approximately 45 seconds just to administer the two 10cc syringes, not including the time (approximately 10-15 seconds) that it took to draw up the second syringe, which requires withdrawing another 10 cc of Propofol from a glass vial. The second dose can be administered more quickly due to the fact that the patient is partially sedated and the vein was previously exposed to lidocaine. Once administered, I believe it would take an additional 20 to 40 seconds before the medication would adequately sedate the patient for the procedure, considering circulation time from a distal extremity to the central circulation and heart and finally to the brain for its sedative effects. Furthermore, Mr. Lakeman testified that he will slow down his administration of the medication when a patient, (as it happens frequently) reports a burning sensation upon administration. It is reasonable to conclude that the administration of at least the initial dose would have been performed at a slower than normal pace for patient comfort.

It must be understood that there are many other factors that must be taken into consideration and that the scope is not immediately inserted immediately after the medication is administered. In fact, Dr. Carroll testified that he takes additional time before inserting the scope, to ask questions of the patient, and to make sure the patient is non-responsive. Further, before insertion, he lubricates the rectal area. When all of these factors are taken into consideration, (administration time for two 10cc syringes, including slowing for burning sensation experienced by the patient; time for the medication to travel to the brain; time to verbally and visually assess the patient, time to lubricate, time to perform visual inspection of perianal area, and time to adjust the scope for insertion) it would reasonably take between 1.5 to 2.5 minutes from the initial administration of the first 10cc syringe before the colonoscope is actually inserted. This estimate would assume that Dr. Carroll was working briskly, and that there were no other factors which could have slowed the process such as a question any OR team member had, nor any other conversation or issue which may have occurred before insertion.

My opinions are stated to a reasonable degree of medical probability, and are based upon my training, which includes 11 years of experience as an anesthesiologist in the administration of sedation. I confirmed my opinions with another anesthesia provider who frequently provides sedation for endoscopy procedures. I have attached a copy of my curriculum vitae.

Şincerely,

Joseph J. Schrini, M.D.

age 55 of 113)		 <del>-</del>	 	 	
	,				

EXHIBIT 6

J.J.SCHIFINI,M.D.

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## **CURRICULUM VITAE**

Joseph John Schiffini, M.D.

Personal Data:

Birthdate:

June 16, 1967

Birthplace:

Hawthorne, California

Medical Licensure:

Nevada ~ 8071 California - G80849 DEA - BS5160659 Pharmacy - NV - CS8551

Board Certification:

American Board of Anesthesiology

Certified 4/99

American Academy of Pain Management

Certified 11/99

Practice History:

2/99 - Present

Joseph J. Schlfini, M.D., Ltd. Las Vegas Pain Control Associates 526 S. Tonopah Drive, Suite #160

Las Vegas, NV 89106

10/98 - 8/99

Summit Anesthesia Pain Relief Associates (Chief of Pain Management Division)

2200 Rancho Drive, Suite 116

Las Vegas, NV 89102

7/97 - 10/98

Pain Institute of Nevada 4500 West Oakey Blvd.

Las Vegas, NV 89102

Current Hospital Affiliations:

9/97 - Present

Sunrise Hospital Medical Center

3186 So. Maryland Pkwy. Las Vegas, NV 89109

Status: Active

12/97 - Present

University Medical Center

1800 West Charleston Blvd. Las Vegas, NV 89102

Status: Active

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## Current Hospital Affiliations (cont.)

1/98	-	Present	St. Rose Dominican Hospital 102 East Lake Mead Drive Henderson, NV 89015 Status: Courtesy
			Valley Hospital Medical Center 620 Shadow Lane Las Vegas, NV 89106 Status: Active
9/00	-	Present	Siena Hospital Medical Center 3001 St. Rose Parkway Henderson, NV 89052 Status: Courtesy
Educat	tion;		
7/94	•	6/97	University of California, Irvine Medical Ctr Orange, California Anesthesiology Residency & Chief Resident-Anesthesiology
7/93	•	6/94	University of Nevada School of Medicine Las Vegas, Nevada Internship - Internal Medicine
1989	-	1993	University of Nevada School of Medicine Reno, Nevada Doctor of Medicine
1985	- :- D	1989	University of Nevada, Las Vegas Las Vegas, Nevada BS-Biology and Minor-Chemistry
Acade	mic Pos	itions:	
8/97	•	Present	University of Nevada School of Medicine Assistant Clinical Professor Department of Anesthesiology
7/06		Present	Touro University Assistant Clinical Professor

American Society of Anesthesiology Nevada State Society of Anesthesiology International Spine Intervention Society American Academy of Pain Management

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Awards:

Fax sent by : 7028701144

January 1991, Best Presenter Award for "Effects of Caffeine on Human Lower Esophageal Sphincter and Esophageal Body Dynamics". Presented at the Second Annual George G. Bierkemper Student Research Convocation. University of Nevada School of Medicine. Reno, NV.

May 1991, University of Nevada School of Medicine Department of Physiology Research Grants awarded for "Effects of Caffeine on Human Lower Esophageal Sphincter and "Esophageal Body Dynamics" and Effects of Somatostatin Analogue on the Normal Human Esophagus".

Presen	tations:	
Jan.	1991	Second Annual George G. Bierkemper Student Research Convocation Reno, Nevada "Effects of Caffeine on Human Lower Esophageal Sphincter and Esophageal Body Dynamics".
Feb.	1991	Nineteenth Annual Western Student Medical Research Forum Carmel, California "Effects of Caffeine on Human Lower Esophageal Sphincter and Esophageal Body Dynamics".
Sept.	1992	Seventh Biennial American Motility Society's International Symposium Lake Tahoe, California "Caffeine Stimulates the Normal Human Esophagus"
June	1997	Eleventh Annual Low Back Pain Conference Las Vegas, Nevada "Epidural and Selective Nerve Root Injections"
June	1998	Twelfth Annual Low Back Pain Conference Las Vegas, Nevada "Facet and other Spinal Injections"
June	2000	Fourteenth Annual Low Back Pain Conference Las Vegas, Nevada "Spinal Injections" and "Opiates"
June	2002	Sixteenth Annual Low Back Pain Conference Las Vegas, Nevada "Facet and other Spinal Injections"
June	2003	Seventeenth Annual Low Back Pain Conference Las Vegas, Nevada "Spinal Injections" and "Opiates"
Februa	ary 2004	American College of Physicians Governors Conference Las Vegas, Nevada "Pain Management"

J.J.SCHIFINI, H.D.

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#### Instructional Courses Attended:

Aug 1996

Radiofrequency Techniques in the Management of Chronic Pain.

May 1999

IntraDiscal Electrothermal Therapy.

#### Articles in Publication:

Gunshefski, L.A., Rifley, W.J., Slattery, D.E., Schiffini, J.J., Hartsuck, M.E., Little, A.G. "Somatostatin Stimulation of the Normal Esophagus". AM J Surgery, 163:59-62. Jan 1992.

#### Abstracts:

Hartsuck, M., Slattery, D., Schiffini, J., Gunshefski, L., Little, A. "Nicotine Inhibits Esophageal Function in Smokers and Nonsmokers". Clinical Research, 39(1):p115A. Feb. 1991.

Slattery, D.E., Schiffini, J.J., Hartsuck, M.E., Gunshefski, L.A., Little, A.G. "Effects of Somatostatin Analogue on the Normal Human Esophagus". Clinical Research, 39(1):p19A. Feb. 1991.

Schiffini, J., Hartsuck, M., Slattery, D., Gunshefski, L., Little, A. "Effects of Caffeine on Human Lower Esophageal Sphincter and Esophageal Body Dynamics". Clinical Research, 39(1):p115A. Feb. 1991.

Slattery, D.E., Hartsuck, M.E., Schiffini, J.J., Little, A.G. "Nicotine and Esophageal Motor Function". Gastroenterology, 103(4):p1412. Oct. 1992.

Schiffini, J.J., Slattery, D.E., Hartsuck, M.E., Little, A.G. "Caffeine Stimulates the Normal Human Esophagus". Gastroenterology, 103(4):p1411. Oct. 1992.

# J.J. SCHIFINI, M.D. Testimony List



Name	ITEM
Alonzo Horton	Deposition
Barbara Watson	Deposition
James D. Elkins	Deposition
Barbara Kolb	Arbitration
Randy Berger	Deposition
Bertha Pozo	Trial Appearance
Richard Silva	Trial Appearance
Kim Myung	Deposition
Donald Foster	Deposition
Natalie Schaffer	Deposition
Alicia Bradford	Trial Appearance
Donald Foster	Trial Appearance
Cynthia Curd	Deposition
Michael Darrett	Deposition
Jose Castro	Deposition
Kara Thaw	Deposition

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J.J.SCHIFINI,M.D.

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Name	ITEM
Marco Centeno-Alvarez	Deposition
Joseph Hill	Trial Appearance
Sandra Dagel-Dillard	Deposition
Robert Langdon	Deposition
Clarissa Lipski	Deposition
John Hicks	Deposition
David Clark	Deposition
Nathan Ward	Deposition
Rose Ringer	Deposition
Yolanda Corbori	Deposition
Ryan Caparida	Deposition
Marco Centeno-Alvarez	Trial Appearance
Lisa Peterson	Deposition
Craig Retke	Deposition
Kathy Wilson	Deposition
Patricia Merckling	Deposition

J.J.SCHIFINI, M.D.

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Name	ITEM
Kenneth Hilliard	Deposition
Alejandro Trejo	Deposition
Lorenzo Jimenez	Deposition
Dorothy Hewlett	Deposition

EXHIBIT 7

#### ARTHUR S SHORR & ASSOCIATES, INC.

Consultants to Health Care Providers

February 27, 2008

Daniel E. Carvalho, Esq. Rogers, Mastrangelo, Carvalho & Mitchell Bank of America Plaza 300 S. 4th Street Suite 710 Las Vegas, NV 89101

RE: Rexford v. Endoscopy Center of Southern Nevada, et al.

Dear Mr. Carvalho:

Thank you for asking me to review this matter. My qualifications to do so are as follows:

I am Board Certified in Health Care Administration and am a Fellow of the American College of Healthcare Executives. I have been a Health Care Professional for more than 30 years, having held senior executive positions in University-affiliated, community-based tertiary care teaching hospitals. I am the author of numerous articles and a frequent lecturer on contemporary issues in Health Care. I have served as Chief Operating Officer and Senior Vice President for Administration of Cedars-Sinai Medical Center in Los Angeles; I was the Administrator and Chief Operating Officer of the Mount Sinai Medical Center in Milwaukee; and I was the Assistant Hospital Director of Hutzel Hospital, the Detroit Medical Center in Detroit, Michigan. I am currently the President of Arthur S. Shorr & Associates, Inc., Consultants to Healthcare Providers, which provides consulting services to hospitals and medical groups. I am an Associate Clinical Professor at the University of Southern California, School of Policy, Planning & Development, Graduate Program in Health Administration; and, I am a Visiting Professor and Guest Lecturer at The George Washington University School of Public Health & Health Services. My curriculum vita is provided herewith along with this report. I have practiced in the profession of healthcare administration, which is the subject of this suit, as a hospital executive and as a consultant to hospitals, physicians, and medical groups continuously for the past 30 years.

I am very familiar with the administrative standards applicable to Ambulatory Surgery Centers such as the Endoscopy Center of Southern Nevada. Based upon my training, background and experience in the field of healthcare administration, I am qualified to render opinions regarding the administrative standards in this case.

I have reviewed the following documents with respect to Mr. Kevin Rexford: Complaint; Affidavit of Russell Yang, MD, PhD; Medical Records; Defendant's Response to Request for Production; Deposition of Clifford Carroll, MD; Deposition of Jeffrey Krueger, RN;

Deposition of Dipak Desai, M.D.; Standards of the American Association for Ambulatory Health Care (AAAHC); and 42CFR, Sec. 416.43.

On January 28, 2005, Clifford Carroll, M.D. performed a colonoscopy upon Kevin Rexford, at the Endoscopy Center of Southern Nevada. The written text of the procedure report stated that this was a normal examination. No additional procedures, testing, or recommendations appear to have been made to Mr. Rexford in follow up following his colonoscopy.

In December, 2005 Mr. Rexford was hospitalized as the result of severe anemia caused by a cecum-colon cancer. At the time of first diagnosis, he had already progressed to Stage IV cancer of the colon, and I understand the allegations in this matter to include the failure to diagnose this cancer during his colonoscopy.

According to the testimony of Dr. Carroll, the Endoscopy Center of Southern Nevada has never monitored his procedures, has established no standards to be followed with regard to colonoscopies, does not carry out peer review, and does not have an effective quality assurance program for the colonoscopies performed by Dr. Carroll. The deposition of Dipak Desai, M.D., Medical Director of the Endoscopy Center, confirmed Dr. Carroll's testimony.

The administrative standards obliged of the Endoscopy Center of Southern Nevada are established by the American Association for Ambulatory Health Care (AAAHC) and the United States Government in the Medicare Conditions for Coverage (42 CFR). The AAAHC requires Ambulatory Surgery Centers to maintain an active and organized peer review process that is integrated into the quality management and improvement program. AAAHC requires that the results of peer review activities are reported to the Governing Body, and that the results of peer review are part of the process for granting continuation of clinical privileges. In this case, the Medical Director confirmed that there are no measures in place by which they attempt to prevent a failure from arising in terms of the quality performance of a colonoscopy reviewed against recognized standards of care (Desai, Page 17, Line 25 through Page 18). More specifically, he testified "there is no measure. It's just a persons own ability." In essence, he relies upon the training and ability, and self-monitoring of each physician granted privileges to work in the center. As stated by Dr. Carroll, quality assurance as it relates to the performance of a colonoscopy is left to the physician himself (Page 56, Line 19) and he was unaware of any process by which his procedures might be reviewed for purposes of quality assurance (P. 57., Line 19). This testimony stands in direct conflict to the standards obliging all licensed healthcare facilities engaged in invasive procedures to assure on an ongoing basis the qualitative performance of its surgeons and physicians. As a result of this failure, Dr. Carroll was operating within the center with the knowledge that his procedures would never be reviewed or submitted to any quality assurance committee, or evaluated against recognized standards of care for diagnostic colonoscopy. This allows for no ongoing evaluation of clinical currency of skills and

competency and no potential for behavior modification which is an essential element of a quality assurance program.

The standards for surgical centers such as the Endoscopy Center of Southern Nevada are promulgated by the AAHC, and by JCAHO. The Medical Director is ultimately responsible for the implementation of the quality assurance program at the Center and to report such finding to the Governing Body which has a fiduciary responsibility to the community. This is a non-delegable duty and responsibility of every surgery center Medical Director such as Dr. Desai.

Based on the testimony of the Medical Director wherein he indicates that once noticed that a diagnostic procedure designed to detect and diagnose cancer of the colon was allegedly misdiagnosed, it is somewhat remarkable that the Medical Director did not intervene in a decisive way, conduct a retrospective review of all of Dr. Carroll's activities from the date of the alleged failure going forward encompassing all patients treated by Dr. Carroll. This behavior demonstrates a conscious and willful disregard for the safety and well-being of the community at large and for all subsequent patients treated by Dr. Carroll since notice of the missed diagnosis.

AAAHC requires an active, integrated, organized, peer-based quality improvement program that addresses clinical performance and patient outcomes on an ongoing basis. Further, the Medicare standards in 42CFR, Sec. 416.43 require that Ambulatory Surgery Centers must conduct ongoing, comprehensive self-assessment of the quality of care provided, including medical necessity of procedures performed and appropriateness of care, and use findings, when appropriate, in the revision of center policies and consideration of clinical privileges.

It is my opinion, to a reasonable degree of administrative probability, that the Endoscopy Center of Southern Nevada breached the administrative standards through its failures to carry out ongoing peer review of physician performance, including colonoscopies performed by Dr. Carroll, and that as a result of the failure to perform peer review, patients such as Kevin Rexford became exposed to procedures performed below the standard of care, including the unacceptable risk of missed diagnosis during a colonoscopy.

My opinions are based upon the information that is available to me at this time, and may be modified and updated if additional information is received.

Cordially,

Arthur S. Shore FACHE

**EXHIBIT 8** 

## **CURRICULUM VITAE**

## ARTHUR S. SHORR, FACHE

#### PROFESSIONAL EXPERIENCE:

Arthur S. Shorr & Associates, Inc., Consultants to Health Care Providers Los Angeles July 1983 - Present President

Founded in 1983, Arthur S. Short & Associates, Inc. is a management consulting firm specializing in providing Strategic Planning, Operational Consulting and Business Practice services to Health Care Providers, including but not limited to: Hospitals, Medical Groups and Physicians. These services include:

- Strategic Planning
- Board and Medical Staff Retreats
- Strategic Medical Staff Business Development
- Managed Care Organizational Strategies
- Physician/Hospital Relationships
- Medicare Compliance Planning & Audits
- JCAHO Regulatory Compliance Review
- Risk Prevention Analysis
- Practice Acquisition and Sales
- Medical Staff Economic Grand Rounds
- Interim Practice Management
- Operational Consulting

Cedars-Sinai Medical Center Los Angeles May 1980 - January 1984 Chief Operating Officer, Senior Vice President for Administration

Cedars-Sinai Medical Center is the largest acute care voluntary hospital west of the Mississippi. As Chief Operating Officer of this major teaching Medical Center, was responsible for all operating activities on the Medical Center Campus, including 5500 employees and an operating budget in excess of 300 million dollars; appointed as a voting member of the Board of Trustees.

Mount Sinai Medical Center Milwaukee, Wisconsin, May 1976 - April 1980 Administrator & Chief Operating Officer

Mount Sinai Medical Center is a 450 bed community based, major teaching affiliate of the University of Wisconsin Medical School, Madison, and the Medical College of Wisconsin, Milwaukee, Wisconsin.

As Administrator and Chief Operating Officer was responsible for all day to day operational activities of the Medical Center was responsible for an employee complement in excess of 1600, and an operating budget in excess of 90 million dollars. From June 1, 1976 to February 1, 1977, served as Interim President and Chief Executive Officer while this position was vacant.

Hutzel Hospital, The Detroit Medical Center Detroit, Michigan February 1969 - April 1976 Assistant Director of Patient Services 1973 - 1976

- Professional Services
- Nursing Services

Assistant Director 1970 - 1973 Administrative Resident 1969 - 1970

#### EDUCATION:

M.B.A.: Health Care Administration, The George Washington University, Washington, D.C., 1970

Administrative Residency: Hutzel Hospital, Detroit, Michigan, 1969-1970

Bachelor of Science: Brooklyn College-City University, State of New York, 1967 - Major: Accounting, Economics

#### ACADEMIC APPOINTMENTS:

University of Southern California: School of Policy, Planning and Development; Graduate Program in

Health Care Administration: Associate Clinical Professor: 1995 - Present

Adjunct Faculty: 1984 - 1994

Residency Advisory Committee: 1981 - 2004

Preceptor, Mentor: 1983-Present

The George Washington University: School of Public Health & Health Services

Adjunct Lecturer: 1992 - present Executive in Residence: October 2004 Executive in Residence: November 2005 Executive in Residence: November 2006

University of Wisconsin: Adjunct Faculty: Program in Health Care Administration, 1977-1980

University of Southern California: Clinical Instructor: School of Pharmacy, Programs in Health Care, 1980-84

UCLA: Lecturer: Graduate School of Business, Medical Marketing Association, March, 1984

Wayne State University: Instructor: College of Lifelong Learning, 1973-1976

#### APPOINTMENTS AND AFFILIATIONS:

#### American College of Healthcare Executives:

Student Associate	1968 - 1970
Member	1970 - 1973
Diplomate	1973 - 2000
Fellow	2000 - present
Public Policy Committee	1999 - 2002
Regents Advisory Committee	1994 – present
	•

Field Test Task Force:

Health Leadership Alliance Competency Directory 2005 Medical Practice Compliance Alert: Editorial Advisory Board 2001 - 2007Healthcare CFO Report: Editorial Advisory Board 1999 - 2007

Healthcare Computing & Telecommunications: Consulting Editor 1982 - 1984Computers in Health Care: Executive Advisory Board 1982 - 1985

American College of Medical Quality:

Member, Advisory Panel, National Ethics Committee 1997-2002

The George Washington University:

Distinguished Alumni of the Year Award 2004

Conejo Valley Critical Access Hospital Planning Taskforce:

Co-chairman 2004 - 2005

#### TRUSTEESHIPS:

<ul> <li>Cedars-Sinai Medical Center, Los Angeles, California.</li> </ul>	May 1980 - December 1983
---	--------------------------

1984-1985 • Charter Community Hospital, Hawaiian Gardens, California. Member Imagination Workshop, Westwood, California 1985-1988 Jewish Homes for the Aging of Greater Los Angeles 1985-1990

 Mad River Community Hospital, Arcata, CA October 2006 - Present October 2006 - Present

#### **PUBLICATIONS:**

The Role of the Chief Executive Officer in Maximizing Patient Safety, Healthcare Executive, March/April 2007.

Planning for Retirement: A Winning Strategy for Selling Your Medical Practice. MD News March 2007

Splitting the Financial Pie. Southern California Physician. August 2005

In the Defense of Hospitals: Taking the High Road. Trustee: The American Hospital Association April 2002

Billing Fraud-and-Abuse: Assessing Your Practice Risks. The SCPIE Companies, Medigram 2002

Billing Fraud-and-Abuse Compliance Audit: Key Risk Areas. The SCPIE Companies, Medigram 2001

Billing Fraud-and-Abuse Compliance Audit: Is Your Practice Ready? The SCPIE Companies, Medigram 2001

Has Nursing Lost Its Professional Focus? Nursing Administration Quarterly, Fall 2000

The Doctor's Practice Management Doctor, M.D. News, June 1997

The Solo Practitioner: Dying Species or a New Breed? Welcome to Health Care 1997, M.D. News, March 1997

Appraising Medical Practices, Physician Recruiter, September 1995

The Solo Practitioner: Dying Species or New Breed?, Medical Staff News Cedars-Sinai Medical Center, Spring 1992

Restructuring Your Practice to Meet the Challenges of the '90s, Progress Notes, College Hospital Costa Mesa, May 1991

Mergers and Acquisitions: Why Some Work When Others Fail, Health Care Strategic Management, November 1988

Industrial Medicine Clinics: Making the Right Acquisition Decision, Health Care Strategic Management, Vol. 6, No.

10, October 1988

The Long-Term Benefits of Helping Physician Groups with Strategic Planning, Health Care Strategic Management, Vol. 6, No. 8, August 1988

Part III: The Physician/Hospital Joint Venture: Developing a Win/Win Strategy for Success - Structuring and

Negotiating the Deal, Health Care Strategic Management, Vol. 5, No. 8, August 1987

Acquiring Medical Practices: Protecting The Physician's Interest, LACMA Physician, Vol. 117, No. 10, June 1, 1987

Part II: The Physician/Hospital Joint Venture: Developing a Win/Win Strategy for Success - Joint Venture

Strategies and Considerations, Health Care Strategic Management, Vol. 5, No. 5, May 1987

Personal Interview, Computers in Health Care, 1982

Practice Acquisition: To Buy or Not to Buy, Healthcare Forum Journal, Vol. 30, No. 5, September/October 1987

Part I: The Physician/Hospital Joint Venture: Developing a Win/Win Strategy for Success - The First Step:

Developing the Environment, Health Care Strategic Management, Vol. 5, No. 2, February 1987

Attracting MDs Through Sponsored Management Services, Newsbrief, Southern California Chapter Healthcare Financial Management Association, October/November 1986

Employee Accountability: Are You Getting What You Paid For?, Computers in Health Care, February 1983

Beginning a Materials Management Program, Hospital Purchasing Management, February 1981

How To Prepare For Prospective Reimbursement: Development of a Comprehensive Management Information

System for Personnel Utilization, Budget and Control, Hospital Topics, Vol.53, No. 2, March/April 1973

How to Take a Hospital to the Cleaners, Hospitals, J.A.H.A., Vol. 45, August 16, 1971

#### PRESENTATIONS:

#### Sexual Assault in Nursing Homes

American Association for Justice, Chicago, 07/07

#### Maximizing Patient Safety from a CEO Perspective

Hospital Association of South Africa, 2007 Annual Conference, Stellenbosch, South Africa, 6/07

#### Trends in Acute Care Hospitals in the United States

Hospital Association of South Africa, 2007 Annual Conference, Stellenbosch, South Africa, 6/07

#### The Role of the CEO in Maximizing Patient Safety.

American College of Healthcare Executives, 2007 Congress on Healthcare Leadership, New Orleans 3/07

## Operational Productivity: Maximizing the Value of Private Practice

Osteopathic Physicians & Surgeons of Southern California, 46th Annual Convention, Palm Springs 2/07

#### Planning for the Paperless Office

Osteopathic Physicians & Surgeons of Southern California, 46th Annual Convention, Palm Springs 2/07

## The Role of the CEO in Effective Medical Staff Peer Review

Semmelweis Society International, Inc., National Meeting 2006; Washington DC 5/06

#### The Role of the CEO in Maximizing Patient Safety

American College of Healthcare Executives, 2006 Congress on Healthcare Leadership, Chicago 3/06

## The Role of the CEO in Maximizing Patient Safety

Healthcare Executives of Southern California, Riverside 1/06

#### Understanding Institutional Negligence: Hospitals and HMOs

Medical Skills Trial College, Phoenix 2/05

## Tracking Accountability Up & Down the Corporate Tree

National College of Advocacy, Montreal 10/04

#### Role of the CEO in the Management Accountability Process: A View From the Courtroom

Health Care Executives of Southern California, Los Angeles 7/04

#### Governance & Hospital Liability

Los Angeles Chapter, American Association of Legal Nurse Consultants, Pasadena 6/04

#### Private Practice of Medicine, 2004: The Transition From Academic Medicine

Cedars-Sinai Medical Center, Medical Staff & House Staff Alumni Association, Los Angeles 5/04

#### Corporate Strategic Planning Retreat

Aspen Education Group, LaJolla, CA 1/04

#### Maximizing the Value of Private Practice

Fall Symposium: Infectious Disease Association of California, Los Angeles 10/03

#### Issues & Dynamics Impacting the Private Practice of Medicine

Cedars-Sinai Medical Center, Medical Staff & House Staff Alumni Association, Los Angeles 5/03

#### Institutional Negligence: Hospitals and HMOs

Medical Skills Trial College, Tampa 1/03

Credentialing and Granting Hospital Practice Privileges: The Duties and Responsibilities of the Hospital. National College of Advocacy, Las Vegas 10/02.

#### **EMTALA Update**

American Association of Legal Nurse Consultants. Indianapolis 4/02.

Elements of Accountability: Evaluating the Hospital's Role in Birth Trauma Litigation ATLA Birth Trauma Litigation Group, 2/2002

Hospital Liability in Medical Malpractice Cases: Administrative Negligence with Medical Consequences National College of Advocacy, 10/2001

The Unlimited Future of Healthcare in the 21st Century, From a Healthcare Administrator's View Keynote Address: Alpha Epsilon Delta, University of Southern California, Los Angeles 2/01.

Contemporary Issues in Hospital Medical Staff Credentialing & Privilege Granting National College of Advocacy, Rohnert Park 10/00

Hospital Governance & Liability: Understanding Liability Pathways Illinois Trial Lawyers Association, 9/2000

Hospital Governance & Liability: Understanding Liability Pathways San Francisco Trial Lawyers Association, 8/2000

#### Strategic Planning

American Medical Group Association, Boston 10/99

Practice Management Options and Opportunities for Effective Cost Management and Customer Satisfaction Saint Barnabas Institute for Physician Leadership, New Jersey 5/99

Utilization Management: A Historical Context From the Physicians Perspective George Washington University School of Public Health, Washington D. C. 10/98

## Contemporary Issues in Hospital Liability

Technical Advisory Service for Attorneys, Blue Bell, PA 10/98

Contemporary Issues in Managed Care - The Impact Upon the Practitioner in the United States Hebrew University/George Washington University - Joint Program in Public Health, Israel 5/98

## Governance and Hospital Liability: Understanding Liability Pathways

American Association of Legal Nurse Consultants, Dallas 4/98

#### Key Developments in Healthcare Delivery in USA

Australian General Practice Panel, Canberra, Australia 3/98

#### Surviving, Thriving, or ?? Under Managed Care: You Have A Choice

George Washington University School of Public Health, Washington, D. C. 10/97

Understanding the Role of the Hospital Administrator & Board of Directors in Maintaining Community Standards Technical Advisory Service for Attorneys, Blue Bell, PA 2/97

#### Patient Management Implications of Managed Care

Annual Meeting of the Medical Staff, Monterey Park Hospital, 12/96

The Strategic Role of Hospitals and Physicians in Creating Successful Integrated Delivery Systems Visiting Professor, Managed Care Colloquium, George Washington University Graduate School of Public Administration, Washington, D.C. 10/96

### Implications of Managed Care/Capitation on Physician Practice

Medical Group Management Association, Las Vegas, NV 9/96

The Potential to Create Regional Branded Delivery Systems: Challenges to the Investor-Owned Hospital Annual Corporate Regional Strategic Planning Retreat for CEO's and Key Administrative Staff, ORNDA Hospital Corporation, 8/96

### Theories of Liability Against a Hospital in an Orthopedic Implant Case

Association of Trial Lawyers of America, 7/96

### Preparing for Success: The Role of the Community Hospital

Board of Trustees Annual Strategic Planning Retreat, Panorama Community Hospital, 5/96

### Overcoming Practice Merger Hurdles to Ensure Success and the Bottom Line

The American College of Medical Staff Development, 4/96

### How to Merge or Acquire Practices Without Losing Your Shirt

The American College of Medical Staff Development, 4/96

### Working With Physicians: Building Relationships and Alliances

Visiting Professor, George Washington University Graduate School of Public Administration 11/95

### Key Economic and Organizational Elements Necessary in Developing Successful Integrated Delivery Systems American Academy of Medical Administrators 11/95

### Understanding the Psychology, Needs and Wants of Physicians in the '90s and Beyond

American Association of Health Care Consultants 10/95

### Reducing Costs, Right-Sizing and Reorganizing to Improve Market Value

The Alliance for Healthcare Strategy and Marketing 10/95

### The Legal and Working Relationships Between Board, Physician and Hospital

American Association of Legal Nurse Consultants 9/95

### Thriving Under Managed Care

The National Association of Physician Recruitment and Retention, Seventh National Symposium 9/95

### Overhead Expense Reduction Through Right-Sizing and Reorganization

National Institute of Physician Recruitment & Retention, Practice Management for Non-Clinical Administrators 7/95

### The Economics of Private Practice in an Integrated Delivery System

Parkview Health Systems MSO 7/95

### The Economics of Private Practice in an Integrated Delivery System

Parkview Health Systems PHO 6/95

### Thriving Under Managed Care: Keys to Developing A Progressive Integrated Delivery System

The National Institute of Physician Recruitment & Retention, The 6th National Symposium 5/95

### Medical Practice Consolidation for Specialists

Hoag Memorial Hospital 12/94

### The Private Practice of Medicine - the Evolution of Medical Care Organizations in the 90's

California Society of CPA's 10/93

Physician - Hospital Relationships: Raising the Unpopular Questions Healthcare Executives of Northern California 7/93

Positioning Your Practice for Maximum Value in the 90's Hoag Memorial Hospital 3/93

Why Physicians and Groups Seek Affiliation "Mergers"

Main Line Health System of Pennsylvania 11/92

Succession Planning for Medical Practices

California Society of CPA's 10/92

Strategic Medical Staff Business Development: Census and Revenue Enhancement Strategies for the 90's

The Physician Relations Group 10/92

Valuing and Buying a Practice: Opportunities for Growth and Integration

Osteopathic Physicians and Surgeons of California 9/92

Medical Economics in the 90's: Is the Solo Practitioner Going to Exist?

Granada Hills Community Hospital 6/92

How to Increase the Value of Your Practice

United Western Medical Centers 5/91

Specialty Service Marketing

The National Association of Private Psychiatric Hospitals 4/87

You and Your Medical Staff: Allies or Adversaries?

Southern California Healthcare Marketing Association 3/87

The Evolution of The Acute Care Hospital Sector through the Next Decade

American Hospital Supply Corp. Hospital Applied Research Division 11/83

# ARTHUR S. SHORR DEPOSITION & TRIAL TESTIMONY MOST RECENT FOUR YEARS

ATTORNEY NAME	CASE NAME	COUNTY STATE	CAUSE #	DEPO DATE	TRIAL DATE
Oscar Toscano	Nistler v. Pen Mar Hospital	San Bernardino CA	KC-038364	8/18/03	9/16/04
James Pancratz	Frigo v. Silver Cross Hospital	Cook IL	00L8516	10/7/03	8/20/04
Sherry McElroy	Zulim v. TPMG	Sacramento CA	Arbitration	2/4/04	7/19/05
Quinton Seay	Bell v. Grady Memorial Hosp.	Fulton GA	02-VS-029232- G	3/9/04	
Irwin Ellerin	Brooks v. Ten Broeck Hospital	Jefferson Circuit Ct. Div 5, KY	01-C1-06581		3/17/04
Russell Artille	DeMarco v. Morton Plant Hosp	Pasco FL	51-2002-CA- 00174	3/29/04	
Les Weisbrod	Ater v. Madison County Hosp.	US District Ct Southern Dist OH	C2 00 934	4/7/04	
Mark Bronson	Beecher v. Ibrahim et al	St. Louis MO	02CC-003755	4/26/04	
Thomas Slater	Naggar v. Mercy Hospital	Polk IA	CL 85360	4/30/04, 6/11/04	
Steve Schultz	Hensley v.Hazel Hawkins Hsp	San Benito CA	CV-02-028337	6/10/04	
Verle Norris	Cawthorn v. Mercy Hospital	Polk IA	CL89634	6/11/04	7/1/04
Gerald Sugarman	Shaye v. Tarzana Regl. Med Ctr	Los Angeles CA	LC062782	7/8/04	
Kelly Clark	Zibell v. Maxim Home Health	Multonomah OR	0301-00993		7/20/04
John Scarpino	Dematteis v. Mariner Health	CA		7/27/04	
John Taylor	Burritt v. Los Robles Hospital	Los Angeles CA	LC 063716	8/19/04	

Steven Laird	Aranda v. CMC,	Dallas	03-02670-E	9/1/04	
	BUMC et al	TX			
Paul Lagnese	Anderson v. UPMC	Allegheny	GD 01-012543	9/9/04	
	Hospital	PA		-	
Priscilla Walters	Foreman v. Spring	Harris	2002-32584	9/27/04	
	Branch Med Ctr	l TX			
Jim Leventhal	Vasquez v.	Denver	2002 CV4835	9/29/04	4/18/06
	Presbyt/St. Lukes	co			
Jim Peterson	Davis v. Crawford	DeKalb	03-A-01430-3	10/13/04	
	Long Hospital	GA			
Mark Bonner	Frost v. Schimandle	Oklahoma	CJ 2001-5663	10/18/04	
	et al	OK			
William Lyons	Tuss v. UC Davis	Sacramento	02A502161	10/28/04	
		CA			
Gary Hillerich	Hagan v. Flaget	Nelson	96-CI-00378	11/3/04	
<b>,</b>	Memorial Hospital	KY			
Margo Grubbs	Ewbank v. St.	Kenton	99-CI-02160	11/5/04	
	Elizabeth Hospital	KY			
James Orr	Tovar v. Sierra	El Paso	2003-960	11/9/04	
	Medical Center	TX			
Hunter Hillin	Hanks v. Christus St.	Jefferson	E-166254	11/10/04	1
	Mary's Hospital	TX			
Fred Harrison	Johnson v. Memorial	US Distr Court	04-CV-0160-D	11/11/04	-
	Hospital	WY	• • • • • • • • • • • • • • • • • • •		}
Steven Laird	Huschke v. Denton	Wise	03-08-652	11/29/04	1
	Regl. Medical Ctr	TX		11,53,01	
Terry Fiset	Greenway v. St.	Hillsborough	03-11667	12/7/04	1
1011, 11001	Joseph's Hospital	FL	05 11007	12,,,,,,,,	
Damon Weems	Rojas v. San Juan	US District Ct	CIV 04-0602	1/27/05	
	Regl Med Ctr	NM	017 04 0002	1,2,,00	
Frank Powers	Sunia v.Banner	Maricopa	CV2003-	2/21/05	
TIME TOWARD	Health System	AZ	012906	2/21/03	
Brian Tew	Dentler v Texas	Harris	2003-48497	2/22/05	<del> </del>
Briair 10"	Orthopedic Hosp	TX	2003-40477	2/22/03	
Bron Draganov	Harrell v. Western	Orange	02CC14729	3/8/05	-
Dion Diaganov	Medical Center et al	CA	020014/29	3/0/03	
Motaz Gerges	Omari v. Kindred	Los Angeles	BC 280010		3/15/05
MINIST CEIRES	Hospital	CA Aligeles	BC 200010		3/13/03
	Baeza v. Vista	Riverside	RIC 358068	3/25/05	+
Donald Cripe	Hoega v Victo	Willereles	I WILL ANXIONS	1 4//5/115	

Jack Conway	Beglin v. U.	Jefferson Circuit	04-CI-01605	4/29/05,	7/13/06
	Louisville Hospital	KY		4/28/06	
Scott Noecker	Coulter v. Palms of	Seminole	03-CA-1667-	5/4/05	
	Pasadena Hospital	FL	09-L	İ	
Susan Guinn	Semenza v. Washoe	Washoe	CV03 02168	5/10/05	
	Medical Center	NV			
Stephen	Williams v.	Tulsa	CJ-2003-04301	5/20/05	
Modovsky	Resthaven	OK			
Patricia Law	Hammerle v. Scripps	San Diego	GIC 816967	6/2/05	
	Memorial	CA	+		
James Holliday	Munoz v. Št.	Hillsborough	99-03022	6/21/05	
•	Joseph's Hospital	FL			
Carolyn St. Clair	Schuster v.	Harris	2003-49839	7/14/05	
•	Memorial Hermann	TX			
Michael	Pellatz v. Mad River	Humboldt	DR 020728	8/2/05	6/28/06
Morrison	Community Hospital	CA			
Christopher	Juarez et al v. Mercy	Sacramento	04AS00110	8/5/05	
Kreeger	General Hospital	CA			
Michael Meehan	Derry v. NorthStar	Pima	C200406008	9/12/05	
	et al	AZ			
Dan Packard	Guillory v. Christus	Jefferson	D-170488	9/13/05	3/24/06
	St. Mary Hospital	TX			
Michael Mosher	Wooten v. East	Red River	CV 00037	9/20/05	
	Texas Medical Ctr	TX			
Michael Loos	Allen et al v. Rapid	Pennington	04-419	9/27/05	
	City Regl Hosp	SD			
Larry Wall	Kaufman v.	Allen	04CV10	10/17/05	<del>                                     </del>
j	Cardiovascular Cons	KS			
Kathleen Hurley	Safai v. TPMG	Alameda	RG03132772		10/19/05
•		CA			
Ray Schrank	Wing v. U Wisc	Marquette	04-CV-10	10/20/05	
•	Hospital & Clinics	WI T			
James Farnan	Carr v. St. Francis	Cook	00 L 003316	10/28/05	
		IL			
Paul Friedman	Sims v. Select	Maricopa	CV 2003-	11/22/05	
	Specialty Hospital	AZ	012721		
Daniel Simon	Connor v. Sahara	Clark	A430916	11/23/05	12/8/05
	Surgery Center	NV			
Christopher	Boggs v. Camden-	Wood	03-C-296	12/5/05	3/2/06
Regan	Clark Memorial Hsp	wv			

Marvin Kurzban	Laborde v. North	Miami-Dade	02-32195 CA	12/14/05	
	Shore Med Ctr	FL	09		}
Richard Krause	Anderson v. Moody	Okaloosa FL	98-431-CA	8/2/00	1/18/06
Ross Anderson	Jett v. Hannibal Regl	Marion MO	CV 303642CC	2/15/06	
Jerry Andrews	Williams et al v. Wadley Regl Med Ctr et al	Bowie TX	03-1374-202	4/12/06	
Jeffrey Ward	Moorhead v. ARMG	Los Angeles CA			4/19/06
Mark Decof	Coutu v. Rhode Island Hospital et al	Providence RI	CA 00-3720	4/20/06	
Lawrence Ruder	Thompson v. NW Commty Hospital	Cook IL	01 L 16032	5/2/06	
Stephen Kapral	Walker v. Columbia/ JFK Medical Center	Palm Beach FL	50-2005-CA- 004927 XXXXMB	5/11/06	
Robert McCracken	Gastelum v. Phoenix Baptist Hospital	Maricopa AZ	CV2005- 005601	5/12/06	
Frederick Sherman	McCall v. Mimbres Memorial Hospital	Dona Ana NM	CV 2005-00945	5/16/06	
Nancy LaVista	Sangounchitte v. Columbia/JFK Medical Center	Palm Beach FL	50 2004 CA 000730 XXXXMB	5/22/06	7/17/06
Gary Gwilliam	Mannick v. Kaiser Foundation Health Plan	US District Court, Northern CA	С -3-5905 РЈН	5/25/06	
Marc Stern	Ellery v. Losse et al	San Diego CA	12400146635		6/1/06
Frank Fletcher	Noble v. Hazard ARH Medical Center	Hazard KY	01-CI-00448	6/2/06	
Ronnie Mitchell	Wright v Cape Fear Valley Medical Ctr	Cumberland NC	05 CVS 4376	6/16/06	
Linda Ross	Czwakiel v. LLUMC et al	San Bernardino CA	SCVSS 087824	7/26/06	
Scott Nottingham	Otero v. Vito & Middle Georgia Hospital et al	Macon GA	5:04-CV-0211- 4(DF)	8/16/06	
David Ring	Jillian P. v. DCHC	Los Angeles	BC 256811	9/1/06	

	& Pine Grove Hosp	CA			
George Barnett	Boyd v. Methodist Hospital	Henderson KY	01-CI-00405	9/6/06	
William Hinnant	Moore v. Williamsburg Regl Med Ctr	US District Ct. District of SC; Florence Division	4:05-2940- TLW	9/28/06	
Brian Tew	Head v. Fayette Community Hosp.	Fayette GA	2005 CV0870	10/4/06	
Amy Meyer	Harper v. Trident Medical Center	Charleston SC	05-CP-10-43	10/20/06	
Chris Nettesheim	Lipton v. Providence St. Joseph Med Ctr	Los Angeles CA	EC 039931	10/25/06	11/27/06
Donald Moore	Dunham v. Bethesda Hospital North	Hamilton OH	A0506897	10/26/06	
Steve Modovsky	Rogers v. Heritage	Washington OK	CJ-2003-260	11/10/06	
Toby Fullmer	Rutledge v. Medical City Dallas Hospital	Dallas TX	0405612-G	12/7/06	
William Hinnant	Schindler v. Marshfield Clinic	US District Court, Western District, WI	05-C-705-C	1/2/07	
Russell Balisok	Madigan v. Bristol Park et al	Orange CA	01CC11177	1/11/07	
Craig Jensen	Adams v. Granite City Illinois Hospital	Madison IL	05-L-368	1/15/07	
Chris Pitet	Loudon v. Poblete et al	Orange CA	05CC07519	2/19/07	5/9/07
Cynthia Lebow	Bluestone v. Kaiser- Sunset	Los Angeles CA	Arbitration # 6746	3/27/07	4/11/07
Lee Gunn	Hagen v. Quintero et al	Hillsborough FL	04-CA007055	3/28/07	
Matthew Caspari	University Legal Svcs et al v. St. Elizabeths Hospital	US District Court; District of Columbia	1:05 CV 00585 (JMF)	4/6/07	
William Parsons	Eckerstorfer v.Midelfort et al	Eau Claire WI	05-CV-412	4/9/07	4/19/07
Luan Phan	Leung v. Verdugo Hills Hospital	Los Angeles CA	BC 343985	4/17/07	5/31/07
Tom Curtis	White Memorial	Los Angeles	BC 320515	4/18/07	

	Hospital v. Axis	CA	 T	1
	Medical Group			
Ronnie Mitchell	Poulos v. North	Cumberland	06 CVS 8617	5/1/07
	Carolina Baptist et al	NC	00 0 1 5 001 7	
Federico Sayre	Quigley v.	Orange	06CC02165	5/23/07
r cacinos sujito	Saddleback Meml	CA	*************************************	
	Medical Center	011		
Edward Nevin	Canoun v. John	Contra Costa	CO5-01588	5/24/07
20,000,000	Muir Hospital	CA	000 01000	
Ardell Skow	Miller v. St. Croix	Polk	05-CV-101	5/25/07
	Regl Medical Ctr	WI	00 0 101	
Donald Nolan	Mikalauskas v.	Cook	03L003697	5/30/07,
Donald Molan	Advocate Health,	IL	052005077	6/22/07
	Christ Hospital			
John Tomlinson	USA, ex. Rel. Anne	US District	99-2097-G/V	6/28/07
	Landers v. Baptist	Court - Western		
	Meml Healthcare	District of TN		
Joel Newton	Reyes v. Memorial	Dona Ana	CV 2004-1249	7/2/07
	Medical Center	NM		// = · • ·
Kennan Dandar	Doll v. Regional	Pasco	51-2006-CA-	7/9/07
	Medical Ctr Bayonet	FL	1899-WS	
	Point			
Robert Shively	Chiles v. Memorial	Carbon	06-CV-00176-	7/23/07
•	Hospital of Carbon	WY	D	
	County			
Don Beck	Villa v. Sharp	San Diego	GIC 868380	9/12/07
	Memorial Hospital	CA		
Rob Lewis	Goodnough v.	Hamilton	A 0508883	9/14/07
	University Hospital	OH		
	, ,			
Jacob Vigil	Urioste v. Lovelace	Bernalillo	CV-2004-08463	9/19/07
	Sandia Health	NM		
	System			<u> </u>
Scott Bernstein	Bass v. Daniel	Los Angeles	YC051160	9/20/07
	Freeman Hospital	CA		
Michael Oliver	Brown v. Olathe	Johnson	05-CV-04775	11/15/07
	Medical Center	KS	Div (8); Ch. 60	
Brice Bryan	McCoy v. Simi	Ventura	SC 044925	11/27/07
	Valley Care Center	CA		
Kenneth Watkins	Calhoun v. Henry	Wayne	06 627 499 NH	11/29/07
	Ford Health Systems	MI		

Matt Williams	Smithey v. Valley West Commty Hosp	Dekalb IL	03 L 57	12/12/07, 1/15/08	
Koorosh Shahrokh	Nazaryan (dec) et al v. Los Angeles Community Hospital et al	Los Angeles Central District CA	BC 364 835	1/30/08	
Peter Durney	Woodard v. Lake Tahoe Surgery Center et al	Douglas NV	06-CV-0059	1/31/08	
Frank Piscitelli	Powell v. Highland District Hospital et al	Highland OH	05-CV-365	2/18/08	
Patricia Law	Eckert v. Riverside Commty Hosp	Riverside CA	RIC 426856	2/27/08	

**EXHIBIT 9** 

## REPORT ON THE ECONOMIC LOSS TO THE FAMILY OF MR. KEVIN REXFORD

### TERRENCE M. CLAURETIE, PH.D.

### **FEBRUARY 27, 2008**

### ASSIGNMENT& SUMMARY OPINION

I have been asked to calculate the economic losses to the family of Mr. Kevin Rexford as a result of an alleged failure to diagnosis his colon cancer in January 2005 at the age of 43. I have determined that the present value of the economic loss is \$6,219,018 (Six-Million Two-Hundred Nineteen Thousand and Eighteen Dollars) to \$7,076,415 (Seven-Million Seventy-Six Thousand and Four Hundred Fifteen Dollars), as discussed in detail herein. Further, there is an additional \$282,000 to \$846,000 loss detailed below.

### MATERIALS RELIED UPON

For this purpose I have relied on the following:

- 1. Personal and business tax returns 2001-2006;
- 2. Date of birth of Mr. Rexford, his wife Julie, and two children Hannah & Alexa;
- 3. Business Sale Agreement, dated August 2007;
- 4. Income statement for Pharos, Inc/Priority Care Pharmacy, 2006;
- 5. Discussion with Dr. Arnold Wax, February 5, 2008.

- 6. Work-life expectancy table for males in a professional specialty occupation;
- Published research: "Estimating Personal Expenditure Deductions in Multi-Income Families in Cases of Wrongful Death", Melvin Harju and Clarance Adams, Journal of Forensic Economics, 1990, pp. 65-81;
- Published research "Which Estimates of Household Production are Best?" John
   Douglas, Kenny and Miller, Journal of Forensic Economics, 1990 pp. 25-45;
- Interest rates on United States Government securities (to reduce future losses to present value);
- 10. 2007 Annual report of the Board of Trustees for OASDI (to estimate future earnings growth;
- 11. Life expectancy table published by the United States government;
- 12. Meeting with Mr. Kevin Rexford;
- 13. Consumer Price Index published by the United States Department of Commerce.

### BACKGROUND

Mr. Kevin Rexford is an accomplished business owner and pharmacist who graduated from college with a degree in chemistry in 1984. Thereafter, he attended and graduated from graduate-pharmacy school in 1987. Kevin worked as an employee of various entities as a pharmacist immediately upon completion of his training in 1987, including as Director of Pharmacy at Desert Springs Hospital in the mid-1990's. In 1999, Kevin started his own business, i.e. Assist Care Pharmacy.

Kevin solely owned, solely directed and ran this pharmacy company that specializes in providing prescription medicines to adult-care facilities. From my discussions with him, it is apparent that Kevin has taken great pride in his ability to grow his business in a competitive market, and that he attributes the success of the business to his efforts in maintaining and cultivating important relationships with his clients, and personally insuring good service. During the course of his business, Kevin seized upon important and what turned out to be profitable opportunities to expand. In 2000, Kevin purchased a competitor-business, i.e. Senior Care Pharmacy. As evidenced by his tax returns in 2001 & 2002, Kevin's' personal and business income dramatically increased following this acquisition.

From 2002 through 2005 his personal income from the business averaged \$219,114. It was slightly less (\$202,971) in 2006. Kevin informed me that it was not until this time, the end of January 2006, that he was first diagnosed with his terminal cancer, and during that year, he underwent surgery and extensive chemotherapy.

Similar to the year 2000 when Kevin acquired Senior Care, Kevin was presented with the opportunity in 2007 to acquire another competitor pharmacy business, i.e. Pharos, Inc. However, during 2007, Kevin who had been diagnosed with incurable-terminal cancer, was concerned about his mortality, and was aware that there was a strong likelihood for the need for him to engage in additional chemotherapy, potential future surgery, and understandably was more focused on his health. Kevin was concerned given his terminal illness about expending the initial six-figure amounts

necessary to make this acquisition. As a result of his serious illness, Kevin did not acquire Pharos, Inc., and he understands that it was sold to another company.

Had the sale gone through, I estimated his additional income to be \$282,481 in 2008 (and thereafter with growth). This amount appears conservative considering the increase in income following his 2000 acquisition of Senior Care. Arnold Wax, M.D. is an oncologist who is currently in charge of the management of Kevin's' terminal cancer. Dr. Wax informed me that Kevin has been a patient of his since early 2006. Dr. Wax further informed me that conservatively, Mr. Rexford will unfortunately, more likely than not, die from his terminal cancer in the next 12-24 months, and perhaps sooner. Based upon my discussions with Dr. Wax, I have calculated the financial loss assuming that Mr. Rexford will not survive beyond three, four, and five years, following his initial diagnosis in January 2005.

### **CALCULATIONS**

Table one shows the income of Mr. Rexford from his business from 2000 through 2005. The first two years are considered start-up. The average for 2002 through 2005 is \$219,114. His 2006 income was down slightly from this average, and it is noteworthy that this was the year Kevin spent engaging in months of aggressive chemotherapy following surgery. The annual income that reasonably would have occurred had Mr. Rexford been able to purchase Pharos, Inc. would be \$282,481. The total estimated in 2008 would be \$501,594 assuming an actual purchase of the business by the end of 2007.

Table two shows the calculation of the annual profit to Mr. Rexford from the purchase of the company. The amount is based on the 2006 income statement of Pharos, Inc. The revenue amount, actual gross margin, (\$349,499) is taken directly from the 2006 tax return of Pharos, Inc. The expenses are those additional expenses estimated by Mr. Rexford to be those he would incur in connection with the purchase.

Table three shows the financial loss assuming a three-year survival post-diagnosis. The first two columns are the year and Mr. Rexford's age (at the end of the year). The next column shows his expected income beginning in 2007. It is increased in 2008 by the profits of the additional company. Earnings in this column are expected to grow post-2008 by 3.7% annually. Item #10 above indicates that the trustees of the Social Security trust fund expect average earning for the economy to grow at 3.9%. The next column shows the number of persons in the Rexford household assuming that his two children leave the household at the end of the year in which they turn eighteen. The number of family members determines the percentage of income that Mr. Rexford would be expected to use for his own personal consumption. The estimate is based on item #7 above based on table 5 in that report (the highest level of family income. The personal consumption per cent is 18.4% fir a four-person family, 22% based on a three-person family, and 29.4% for a two-person family.

The sixth column shows the loss of support by deducting the values in column five from those in column three. The values in column seven are those of his contribution to household services as determined by item #8 above and brought to current

2008 dollars by the Consumer Price Index. Column eight is to total financial loss by adding the household services to the loss in financial support. Column nine shows the current (Fe., 2008) interest rates on United States Treasury securities. The final column is the present value of the loss through Mr. Rexford's pre-injury life expectancy. The loss begins in 2009 according to the three-year survival scenario. The present value is \$7,076,415.

Tables four and five show the calculations for the four- and five-year survival scenarios. Those losses are \$6,654,845 and \$6,219,018, respectively.

### ADDITIONAL LOSS

Not calculated above are the losses due to the failure to purchase Pharos, Inc. in the case of the three-, four-, and five-year survival scenarios. For the three-year survival assumption there would be an additional loss of approximately \$282,000. For the four-year survival analysis there would be an additional loss of double this amount: \$564,000 and for the five-year assumption there would be an additional loss of \$846,000.

However, had Mr. Rexford purchased Pharos, Inc. in 2007 he would have had to pay at least \$125,000 up front for this acquisition. This amount should be deducted from the above loss calculations.

### **COMPENSATION**

I charge \$300 per hour for non-testimony work and \$400 per hour for all testimony. I have allocated seven hours to this report including the meetings I have attended in this case. In addition to the materials relied upon I have attached an invoice.

### **ATTACHMENTS**

In addition to the materials relied upon I have attached:

- 1. current list of publications
- 2. testimony history
- 3. invoice

Cordially.

Terrence M. Clauretie, PH.D.

IABLE ONE	FARNINGS HISTORY
	$\sim$
	$\leq$

\$228 \$54,401 \$151,490 \$298,498 \$243,227 \$183,239 2000 2001 \$54,-2002 \$151 2003 \$29 2004 \$2 2005 2006 2006 AVERAGE ADD PURCHASE TOTAL

\$219,114 \$282,481 \$501,594

# TABLE TWO ADDITIONAL INCOME FROM PURCHASE OF PHARMACY

\$349,499		\$30,000	\$1,000	\$5,402	\$20,000	\$4.505	\$6.111
REVENUE	EXPENSES	WAGES	TAXE &LIC.	CREDIT CARD	DELIVERY	SUPPLIES	PAYROLL TX

\$282,481

		PRESENT	VALUE	9	3 5	\$421 520	CA25 B27	£433 300	CA7. 1252	\$414.287	\$374 732	\$371.938	\$369,615	\$364.296	\$359.757	\$357,338	\$352,893	\$347,748	\$342,110	\$335,923	\$329,219	\$322,036	\$312,179	\$309,789	\$11,214	\$11,128	\$11,043	\$7,802	\$7,742	\$7,683	\$7,624	\$7,565	\$5,105	\$5,066	\$5,027	
		DISCOUNT	RATE	0.00%	%00.0	2.08%	1.00%	2 2 1%	%U5 C	%6Z C	3 00%	3.21%	3.40%	3.60%	3.74%	3.80%	3.90%	4.00%	4.10%	4.20%	4.30%	4.40%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	
		TOTAL		\$0	9	\$430 339	\$446.261	\$462.773	\$479.896	\$475,396	\$447.450	\$464,006	\$482,963	\$500,833	\$519,364	\$538,580	\$558,508	\$579,025	\$600,449	\$622,666	\$645,704	\$669,595	\$689,440	\$714,949	\$27,045	620,043	\$23,003 624,424	14/17	\$22,280	\$23,090	\$23,944	\$24,830	517,509	\$18,15/	\$18,829	
1/20/2006) 2/10/2008	46	HOUSEHOLD	SERVICES	\$5,481	\$5,683	\$5,894	\$6 112	\$6.338	\$6.572	\$6.815	\$7,068	\$7,329	\$9,390	\$9,737	\$10,097	\$10,471	\$10,858	\$11,113	\$11,524	\$11,951	\$12,393 \$40,004	\$12,851 €8,265	46,390	40,707	427,043	620,043	624.424	421,471	\$22,200	423,030	470,076	\$24,030	417,509	410,137	\$18,829	
T DIAGNOSIS (* DR=		LOSS OF	SUPPORT	\$178,797	\$409,301	\$424,445	\$440,150	\$456,435	\$473,323	\$468,580	\$440,382	\$456,677	\$473,574	\$491,096	\$509,266	\$528,109	\$547,649	\$567,912	\$568,925 8640,345	\$010,715 \$630,240	4033,312 6656 344	\$600,744	#001,044	242,007												
WRVIVAL POST DI. 11/17/1961 DOR= 46.23		OWN	CONSUMP.	\$40,317	\$92,293	\$95,708	\$99,249	\$102,922	\$106,730	\$132,935	\$183,389	\$190,174	\$197,211	\$204,507	\$212,074	\$219,921	\$228,058	\$235,496	\$245,246	\$254,320 \$263,720	4203,130	6283,460	£203,007	101120												
IREE YEAR S DOB= AGE	2039		FAMILY	4	4	4	4	4	4	ო	7	2	7	8	7	0 (	N G	<b>V</b> (	v 6	ч с	ч с	40	10	1												
EVIN REXFORD-THI	3.70%	L	INCOME.	\$219,114	\$501,594	\$520,153	\$539,399	\$559,357	\$580,053	\$601,515	\$623,771	\$646,851	\$670,784	\$695,603	\$721,340	\$748,030	207.07.08	4834 474	\$865 036	\$897,032	\$930.233 \$930.233	\$964 651	\$1,000,343													
SUPPORT-KEVIN ??? 20 F	;= 1/20/2006	SCO TO TO	AGE (EUT)	94	47	48	49	20	51	25	23	<b>Z</b>	32	26	2,	200	8 8	3 6	5 6	1 E	3 25	5 <b>1</b> 2	99	29	89	69	20	71	72	2	74	52	92	11	:	
LOSS OF FINANCIAL SUPPORT-KEVIN REXFORD-THREE YEAR SURVIVAL POST DIAGNOSIS (1/20/2006) DOD= 7?? DOB= 11/17/1961 DOR= 2/1 WILE= 46.23	HUSBAND'S LIFE EXP.= DATE OF DIAGNOSIS	VEAD	1000	/007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2020	2027	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	8	

						TATESTA I	S C	; ;	3 5	\$435,827	\$433,399	\$434.762	\$414.287	\$374,732	\$371,938	\$369,615	\$364.296	\$359,757	\$357,338	\$352,893	\$347,748	\$342,110	\$335,923	\$329,219	\$322,036	\$312,179	\$309,789	\$11,214	\$11,128	\$11,043	\$7,802	\$7,742	\$7,683	\$7,624	\$7,565	\$5,105	\$5,066	\$5,027
						DISCOON	000%	%00:0 0 00 %	2.08%	1.19%	2.21%	2.50%	2.79%	3.00%	3.21%	3.40%	3.60%	3.74%	3.80%	3.90%	4.00%	4.10%	4.20%	4.30%	4.40%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%
					. 4	- N	9	9	9	\$446,261	\$462,773	\$479,896	\$475,396	\$447,450	\$464,006	\$482,963	\$500,833	\$519,364	\$538,580	\$558,508	\$579,025	\$600,449	\$622,666	\$645,704	\$669,595	\$689,440	\$714,949	\$27,045	\$28,045	\$29,083	\$21,471	\$22,266	\$23,090	\$23,944	\$24,830	\$17,509	\$18,157	\$18,829
20/2006)	2/10/2008		46			SERVICES	\$5.481	\$5,683	\$5,894	\$6,112	\$6,338	\$6,572	\$6,815	\$7,068	\$7,329	\$9,390	\$9,737	\$10,097	\$10,471	\$10,858	\$11,113	\$11,524	\$11,951	\$12,393	\$12,851	\$8,396	\$8,707	\$27,045	\$28,045	\$29,083	\$21,471	\$22,266	\$23,090	\$23,944	\$24,830	\$17,509	\$18,157	\$18,829
T DIAGNOSIS (1/2	OR=		`		100001	SUPPORT	\$178,797	\$409,301	\$424,445	\$440,150	\$456,435	\$473,323	\$468,580	\$440,382	\$456,677	\$473,574	\$491,096	\$509,266	\$528,109	\$547,649	\$567,912	\$588,925	\$610,715	\$633,312	\$656,744	\$681,044	\$706,242											
JRVIVAL POS	11/17/1961 DOR=	46.23			NAS	CONSUMP	\$40,317	\$92,293	\$95,708	\$99,249	\$102,922	\$106,730	\$132,935	\$183,389	\$190,174	\$197,211	\$204,507	\$212,074	\$219,921	\$228,058	\$236,496	\$245,246	\$254,320	\$263,730	\$273,488	\$283,607	\$294,101											
UR YEAR SH	DOB=	AGE		2039		FAMILY	4	4	4	4	4	4	ო	7	8	7	2	2	7	7	7	7	7	7	2	7	2											
N REXFORD-FO		20 PROF. SPEC.	3.70%	78		INCOME	\$219,114	\$501,594	\$520,153	\$539,399	\$559,357	\$580,053	\$601,515	\$623,771	\$646,851	\$670,784	\$695,603	\$721,340	\$748,030	\$775,707	\$804,408	\$834,171	\$865,036	\$897,042	\$930,233	\$964,651	\$1,000,343											
SUPPORT-KEVIN	252	20 F		;= 1/20/2006		AGE (EOY)	46	47	48	49	20	51	25	3 :	ま¦	3	<b>9</b>	27	<b>8</b>	දි දි	9	61	29	63	64	65	9 5	70	8 8	60	2 ;	<b>.</b> .	2 1	£ ;	4 1	£ [	۹ ا	:
LOSS OF FINANCIAL SUPPORT-KEVIN REXFORD-FOUR YEAR SURVIVAL POST DIAGNOSIS (1/20/2006)	#gog	WLE=	WAGE GROWTH=	HUSBAND'S LIFE EXP. DATE OF DIAGNOSIS		YEAR	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2022	2022	2023	2024	2025	2026	2021	2020	2030	2030	2031	2032	2033	2034	2035	2036	2037	2036

					PRESENT	VALUE	\$0	S	Ç.	Ş	\$433 399	\$434 762	\$414 287	\$374 732	£371 038	£369.615	\$364.296	\$359.757	\$357,338	\$352,893	\$347,748	\$342,110	\$335,923	\$329.219	\$322,036	\$312,179	\$309,789	\$11,214	\$11,128	\$11,043	\$7,802	\$7,742	\$7,683	\$7,624	\$7,565	\$5,105	\$5,066	\$5,027
					DISCOUNT	RATE	0.00%	%00.0	2.08%	1.19%	2.21%	2.50%	2.79%	3.00%	3.21%	3.40%	3.60%	3.74%	3.80%	3.90%	4.00%	4.10%	4.20%	4.30%	4.40%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%	4.50%
					TOTAL		<u>0</u>	<b>\$</b> 0	<b>9</b>	0\$	\$462.773	\$479,896	\$475,396	\$447,450	\$464,006	\$482,963	\$500,833	\$519,364	\$538,580	\$558,508	\$579,025	\$600,449	\$622,666	\$645,704	\$669,595	\$689,440	\$714,949	\$27,045	\$28,045	\$29,083	\$21,471	\$22,266	\$23,090	\$23,944	\$24,830	\$17,509	\$18,157	\$18,829
0/2006)	2/10/2008	46			HOUSEHOLD	SERVICES	\$5,481	\$5,683	\$5,894	\$6,112	\$6,338	\$6,572	\$6,815	\$7.068	\$7,329	\$9,390	\$9,737	\$10,097	\$10,471	\$10,858	\$11,113	\$11,524	\$11,951	\$12,393	\$12,851	<b>\$8</b> ,396	\$8,707	\$27,045	\$28,045	\$29,083	\$21,471	\$22,266	\$23,090	\$23,944	\$24,830	\$17,509	\$18,157	\$18,829
E YEAR SURVIVAL POST DIAGNOSIS (1/20/2006)	OR:				LOSS OF	SUPPORT	\$178,797	\$409,301	\$424,445	\$440,150	\$456,435	\$473,323	\$468,580	\$440,382	\$456,677	\$473,574	\$491,096	\$509,266	\$528,109	\$547,649	\$567,912	\$588,925	\$610,715	\$633,312	\$656,744	\$681,044	\$706,242											
RVIVAL POST	11/17/1961 DOR= 46.23			į	NMO	CONSOMP	\$40,317	\$92,293	\$95,708	\$99,249	\$102,922	\$106,730	\$132,935	\$183,389	\$190,174	\$197,211	\$204,507	\$212,074	\$219,921	\$228,058	\$236,496	\$245,246	\$254,320	\$263,730	\$273,488	\$283,607	\$294,101											
E YEAR SU	DOB: AGE		2039			FAMILY	4	4	4	4	4	4	60	7	2	7	7	7	7	7	7	7	2	7	~ 0	7	7											
NEXFORD-FIV	20 PROF. SPEC.	3.70%	78		TACOLE I	INCOME.	\$219,114	\$501,594	\$520,153	\$539,399	\$559,357	\$580,053	\$601,515	\$623,771	\$646,851	\$670,784	\$695,603	\$721,340	\$748,030	\$775,707	\$804,408	\$834,171	\$865,036	\$897,042	\$930,233	\$964,651	\$1,000,343											
SUPPORT-KEVIN	201		175075008	1/20/2000		AGE (FOT)	40	4	48	49	20	51	52	23	54	22	20	27	28	දි ව	<b>3</b>	6	62	8 3	<b>P</b> 6	6 9	00	50	8 6	8 6	2 5	- 5	2 ;	2 ;	<del>-</del>	0 4	۱ ۶	1.1
LOSS OF FINANCIAL SUPPORT-KEVIN REXFORD-FIV	.WLE=	WAGE GROWTH=	DATE OF DIAGNOSIS	Sign of the second seco	YFAR	2002	7007	2008	5002	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	1202	2022	2023	2024	2022	2020	2027	0707	2030	2030	1002	2032	2033	\$0.2 \$0.00	2033	2030	203/	2038

\$6,219,018

TOTAL

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EXHIBIT 10

### Terrence M. Clauretie (1)

Terrence M. Clauretie, Ph.D., C.P.A. (RETIRED CPA)
Department of Finance
University of Nevada, Las Vegas
4505 So. Maryland Parkway
Las Vegas, Nevada 89154-6025
(702) 895-3223 (Office)
(702) 456-1035 (Home)

### **EDUCATION**

Stonehill College

1961 - 1965, B.A. in Economics

Washington State University

1965 - 1971, Ph.D. in Economics

Shepherd State College

1977 - 1978, non-degree program in Accounting. C.P.A., 1979

### TEACHING EXPERIENCE

University of Nevada, Las Vegas Las Vegas, Nevada 89154

Professor, 1988 - Present

Teach undergraduate courses in Finance, Principles of Managerial Finance, Intermediate Managerial Finance, Real Estate Finance, and Investments. Teach graduate courses in Problems in Business Finance.

Louisiana State University in Shreveport Shreveport, Louisiana 71115

Professor, 1985 - 1988

Associate Professor, 1981 - 1985

Taught undergraduate courses in Economics, Money and Banking, Real Estate, Financial Management, Investments, Capital Budgeting, and Statistics. Taught graduate courses in Financial Management.

Shepherd State College Shepherdstown, West Virginia 25443

Associate Professor, 1977 - 1981

Assistant Professor, 1972 - 1977

Taught undergraduate courses in Economics and Business Administration, with an emphasis on the quantitative disciplines.

Marshall University Huntington, West Virginia 25701

Assistant Professor, 1971 - 1972

Taught undergraduate and graduate courses in Economics, with an emphasis on Money and Banking and on Monetary Theory.

Washington State University Pullman, Washington 99163

Teaching Assistant, 1965 - 1970

### RESEARCH

Dissertation: "Monetary Growth Rates, the Business Demand for Funds, and the Residential Mortgage Market: A Sectoral Econometric Study."

Received an award for outstanding dissertations at the Eastern Finance Association Meeting, April, 1973.

Articles: (Chronological)

### Terrence M. Clauretie (2)

- "Interest Rates, the Business Demand for Funds, and the Residential Mortgage Market: A Sectoral Econometric Study," <u>Journal of Finance</u>, December, 1973.
- "Interest Rates and the Sectoral Behavior of the Residential Mortgage Market: A Theoretical Model," <u>Southern Economic Journal</u>, July, 1974.
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- "Breakeven Point in Mortgage Buybacks," Mortgage Banking, August, 1982.
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- 9. The Value of Real Property Attached by Creative Financing," Appraisal Review Journal, January, 1983.
- "BASIC Program for Valuation of Assumable Low-rate Loans," <u>Appraisal Journal</u>, January, 1983.
- "The Selection of Deans: Schools of Business at American Colleges and Universities," Proceedings of the Southwest AIDS, March, 1983.
- 12. "Expropriation Under Louisiana Law: Compensation to the Full Extent of the Loss," <u>The Louisiana Bar Journal</u>, April, 1983, co-authored with Melvin W. Harju.
- "Do Single-Family House Prices Always Reflect the Value of Creative Financing?" <u>Appraisal Review Journal</u>, Vol. 6, No. 2, Fall, 1983.
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- 18. "New Directions in Eminent Domain: The Emerging Issue of Enhancement," <u>The Appraisal Journal</u>, April, 1984, co-authored with Melvin W. Hariu.
- 19. "Alternative Mortgages Have Hidden Costs," Real Estate Review, Spring, 1984, co-authored with John Marts.
- 20. "Mortgage Market's New World," Mortgage Banking, (special issue), June, 1984.
- "The Effect of Liquidity, Regulations and Taxes on the Portfolio Decision of Financial Institutions," <u>Midsouth Journal of Economics</u> (refereed section), June, 1984.
- 22. "Taxes, Negative Amortization, and the Duration of Graduated Payment Mortgages: Implications for Interest Rate Risk," <u>Midsouth Journal of Economics</u> (refereed section), September, 1984.
- 23. "Capitalization of Seller-Supplied Financing: Implications for Assessment," Property Tax Journal, December, 1984.
- 24. "The Impact of Credit Watch on Equity Returns and Bond Prices," <u>Journal of Financial Research</u>, Spring, 1985, co-authored with James Wansley.
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- "What the Review Appraiser Should Know About Generally Accepted Auditing Standards," <u>Appraisal Review Journal</u>, Winter, 1985, co-authored with R. Steve McDuffie.
- "Designing ARMS for Interest Rate Uncertainty," Mortgage Banking, May, 1985.

### Terrence M. Clauretie (3)

- "The Impact of New Auditing Guidelines on the Appraisal Profession: Results of a Survey of Institute Members," <u>Appraisal Journal</u>, October, 1985, co-authored with R. Steve McDuffie.
- "ARMs Investments: Variance and Returns," Mortgage Banking, November, 1985.
- "Comment on the Below-Market Financing Premium: The Buyer's Viewpoint," Property Tax Journal, December, 1985.
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- "Pricing Adjustable Rate Mortgages: A Review of Recent Findings," Real Estate Finance Journal, Spring, 1986.
- 34. "The Expanding Concept of Just Compensation and the Role of the Appraiser," <u>Journal of the American Real Estate and Urban Economics Association</u>, Summer, 1986, co-authored with Mel Harju.
- 35. "Terms of Financing and Residential Property Prices: Views of Appraisers," <u>Real Estate Appraiser and Analyst</u>, Fall, 1986, co-authored with Douglas S. Bible.
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- 39. "The Impact of Legal Costs on the Default-Foreclosure Process of Residential Mortgages: A Quantitative Analysis," <u>American Business Law Journal</u>, co-authored with Robert Aalberts, Winter, 1988.
- 40. "Microeconomic Theory of Leasehold Takings: An Analysis of Eminent Domain Applied to Leasehold Condemnation," <u>Midsouth Journal of Economics and Finance</u>, forthcoming, co-authored with Robert Aalberts and Clarence Adams.
- 41. "Empirical Evidence on the Interstate Differences in Foreclosure Rates: Would the Uniform Land Transactions Act Help?" Federal Home Loan Bank Board, Research Paper #135, February, 1988.
- "Regional Economic Diversification and Residential Mortgage Default Risk," <u>Journal of Real Estate Research</u>, Spring, 1988.
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- "Analyzing Local Economic Conditions: An Added Responsibility for Appraisers?" <u>Journal of Real Estate Appraisal and Economics</u>, Spring, 1989, co-authored with Robert Aalberts and Richard Hoyt.
- 45. "Appraisal Regulation and Certification: Views of Appraisers," <u>The Appraisal Journal</u>, July, 1989, co-authored with Doug Bible and Marshall Grahm.
- 46. "How State Laws Affect Foreclosure Costs," Secondary Mortgage Markets, Spring, 1989, co-authored with Thomas Herzog.
- 47. "Weighing the Risk of Self-Insurance," Mortgage Banking, December, 1988, co-authored with Jack Corgel.
- "State Foreclosure Laws, Risk Shifting, and the Private Mortgage Insurance Industry," <u>Journal of Risk and Insurance</u>, September, 1989.
- 49. "The Impact of Legal Costs on Private Mortgage Insurance Company Losses: 1980-1986," Journal of Insurance Regulation, June,
- 50. "What Independent Fee Appraisers Think About Certification and Regulation," <u>The Appraisal Review</u>, 39, 1989, ∞-authored with Douglas Bible.
- "How Society Appraisers View Appraisal Regulation and Certification," The Real Estate Appraiser and Analyst, forthcoming, coauthored with Richard Hoyt and Doug Bible.
- "Diversification Strategies for Mortgage Default Risk Management," Real Estate Finance Journal, forthcoming, co-authored with John Cornel.
- 53. "A Note on Mortgage Risk: Default and Loss Rates," AREUEA Journal, Summer, 1990.
- 54. "A Note on Refinancing Costs, Prepayment Assumptions, and the Value of Mortgage Backed Securities," <u>Journal of Real Estate Finance and Economics</u>, September, 1990, co-authored with Mel Jameson and Ron Rogers.
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### Terrence M. Clauretie (4)

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- "Mortgage Revenue Bonds and Local Housing Markets", Chapter 11 in <u>Mortgage Revenue Bonds</u>, Danny Durning, ed., Kluwer Academic Publishing, Boston, 1992.
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  <u>Estate Finance and Economics.</u>
- 74. "A Note on the Earnings of Real Estate Salespersons when others in the Financial Services Industry" co-authored with Thomas Carroll. Forthcoming in the <u>Journal of Real Estate Finance and Economics</u>.
- 75. "Efficiency and Costs in Education: Year-Round vs. Traditional Schedules" with Nasser Daneshvary, forthcoming, Economics of Education Review.
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- "Fringe Benefits, Employer-Paid Health Insurance and the Age-Earnings Cycle: Impliactions for Forensic Economists", 12:3 Winter 2002-2003, Journal of Legal Economies.



### Terrence M. Clauretie (5

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- 84. "The Effect of Time-on-Market and Location on Search Costs and Anchoring: the Case of Single Family Properties, with Paul Thistle, Journal of Real Estate Finance and Economics., 2007—35: pp. 181-196.
- 85. "A Note on the Relationship Between Overtime Work and Age," Journal of Legal Economics, Vol. 14#1 pp. 23-31.
- 86. "Gender Differences in the Valuation of Employer Provided Health Insurance: with Nasser Daneshvary <u>Economic Inquiry</u> October, 2007 pp. 800-816.
- 87. "Economies of Scale and Cost Efficiencies: A Panel-Data Stochastic Frontier Analysis of Real estate Investment Trusts" with Stephen Miller and Thomas Springer <u>The Manchester School</u> Vol 74 #4 pp 483 499.
- 88. "Principal-Agent Conflict and Broker Effort Near Listing Contract Expiration: The Case of Residential Properties", with Nasser Daneshvary, <u>Journal of Real Estate Finance and Economics</u> forthcoming

### Texthooks:

- 1. Real Estate, John Wiley & Sons, 1992 with Larry Wofford.
- 2. Real Estate Finance: Theory and Practice, Thompson Learning, 2002 with G. Stacy Sirmans.
- 3. Learning Real Estate Finance, with G. Stacy Sirmans, Prentice-Hall, 2002
- Commercial real Estate Finance: An Introduction, Mortgage bankers Association of America, 2004.

### OTHER PROFESSIONAL SERVICE

Editor, Real Estate Finance Journal, 1998-2000

Member of Board of Editors, Journal of Real Estate Research, 1987 - 1988.

Member of Board of Editors of Journal of Real Estate Finance and Economics.

Editorial Review Board - Research in Real Estate Monograph Series, Volume III.

Editor, Special Issue of Journal of Real Estate Research; Ten Year Anniversary of the American Real Estate Society.

Referee for:

Journal of Real Estate Research.

American Real Estate and Urban Economic Association Journal.

Journal of Real Estate Finance and Economics.

Journal of Applied Business Research.

Financial Management

President, American Real Estate Society, 1991-1992.

### PROFESSIONAL ASSOCIATIONS (PAST AND PRESENT)

American Economic Association American Real Estate and Urban Economic Association American Institute of Certified Public Accountants American Real Estate Society American Finance Association

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CASE NAME	CASE	TURISDICTION	PLAINTIFF/	ATTORNEY NAME	TYPEOR	DESCRIPTION
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Abeyta, Helen v. Ralphs	A506028	8th Judicial District	Defendant	Brady, Vorwerck, Ryder & Casmino	Deposition, Trial	Damages
Ackers, Andrea v.	A492718	8th Judicial District	Plaintiff	Vannah & Vannah	Deposition	Damages
Acuna v. Busby	A468730	8th Judicial District	Plaintiff	Paul Powell, Esq.	Deposition	Damages
Amador v. Kerry Malin et al.	A464465	8th Judicial District	Plaintiff	Jerry H. Mowbray, Esq.	Dep. & Trial	Damages
Amante v. Ford Motor Co.	A459611	8 <sup>th</sup> Judicial District	Plaintiff	Lawrence Smith, Esq.	Deposition	Damages
Amirikhani v. Helmick	A496839	8 <sup>th</sup> Judicial District	Plaintiff		Deposition	Damages
Arellano v. Park North, LLC	A425066	8 <sup>th</sup> Judicial District		Robert T. Eglet, Esq.	Deposition	Damages
Arnold, Linda v. Skyline	A465357	8th Judicial District	Plaintiff	Glen Lerner	Deposition	Damages
Restaurant & Casino						
Asmussen v. Feat	A470577	8th Judicial District	Plaintiff	Paul Powell, Esq.	Deposition	Damages
ASQ, Inc. v. Colonial Bank	A406878	8th Judicial District	Defendant	Edward Coleman, Esq	Deposition	Damages
Bank of America v. Robert V.	A406648	8th Judicial District	Plaintiff	Robert Kistler, Esq.	Deposition &	Damages
Jones, et al.				Gordon & Silver	Trial	
Banner, Panix v. Don King	A422631	8th Judicial District	Plaintiff	Harry Marquis, Esq.	Trial	Damages
Froductions	0.00		5.			
Barfield v. Sierra Health Ser.	A414252	8" Judicial District	Plaintiff	Lawrence Springburg, Esq.	Deposition	Damages
Barton, James v. Dettloff, Mitchell	A466568	8th Judicial District	Plaintiff	Richard Harris	Deposition	Damages
Batiz v. David Robinson,	CV-S-05-	United States	Plaintiff	Bruce Scott Dickinson,	Deposition	Damages
Alamo Financing	0294-PAL	District Court NV		Esq.		
Beck v. Jones	A486859	8th Judicial District	Plaintiff	Robert Eglet, Esq.	Trial	Damages
Berganza V. AAPI	A478637	8th Judicial District	Plaintiff	Robert Murdock	Deposition	Damages
Consolodated						
Bobby Long v. Philys Reller	A461076	8" Judicial District	Plaintiff	Adam Ganz, Esq.	Dep. & Trial	Damages
Breen v. Cohen	A444793	8 <sup>m</sup> Judicial District	Defendant	Lon Burke, Esq.	Deposition	Damages
Brenda Page v. Ascar Eztedar, M.D.	A382167	8 <sup>th</sup> Judicial District	Plaintiff	Eckely Keach, Esq.	Deposition 	Damages
Brittell v. Wells Cargo	A479435	8th Judicial District	Plaintiff	Paul Powell, Esq.	Deposition	Damages

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NUMBER	NUMBER		DEFENDANT	ATTOKNEY NAME	TESTUMONY	
Bryan, Dennis v. McFall,	A491945	District	Plaintiff	Vannah & Vannah	Deposition	Damages
Burke v. The Prudential Insurance Company of America	CV-S-04- 0750-JCM GWF	United States District Court NV	Plaintiff	Carolyn Ellsworth, Esq.	Deposition	Damages
Camp v. Honda Motor Co.	A362879	8 <sup>th</sup> Judicial District	Plaintiff	Howard Needham, Esq.	Deposition	Damages
23	A390949	8th Judicial District	Plaintiff	Jury Trial in Progress	Trial	Damages
	A407769	8th Judicial District	Defendant	Roger Wirth, Esq.	Deposition	Damages
Cheryl Grant v. Lehua Enter.	A385194	8th Judicial District	Plaintiff	Richard Meyers, Esq.		Damages
ļ	A503879	8th Judicial District	Plaintiff	Glen Lerner	Deposition	Damages
Christian v. Curningham	A451833	8th Judicial District	Plaintiff	Peter Christiansen, Esq.	Deposition	Damages
own	A344462	8th Judicial District	Defendant	Charles R. Gardener, Esq.	Deposition	Damages
CMI v. 1-2-3-4-5	A456331	8th Judicial District	Plaintiff	Avece M. Higbee, Esq.	Trial	Damages
		Arbitration	Plaintiff	Cisneros	Arbitration	Damages
Conger, David v. Quinones, Hector	A521272	8th Judicial District	Plaintiff	Paul Powell	Deposition	Damages
Conner, Pete v. Brookshire	A430916	8th Judicial District	Plaintiff	Daniel S. Simon, Esq.	Dep. & Trial	Damages
	A466566	8th Judicial District	Plaintiff	Harris Law Firm	Deposition	Damages
Courtney Lee v. Verali	A495282	8th Judicial District	Plaintiff	Robert T. Eglet, Esq.	Deposition	Damages
Crocetti v. Cone	A383119	8th Judicial District	Plaintiff	Robert Eglet, Esq.	Trial	Damages
Curtis Lee v. Union Pac. RR	A455119	8th Judicial District	Plaintiff	Daniel T. Foley, Esq.		Damages
Dagel, Sandra v. Dollar Rent A Car Systems	A456047	8th Judicial District	Plaintiff	Mainer, Eglet & Cottle	Deposition	Damages
Damaso, Cesar v. Chafin	A446238	8th Judicial District	Plaintiff	Glen Lerner	Deposition	Damages
Delegado v. Terrible Herbst	A437408	8th Judicial District	Plaintiff	Imanuel B. Arin, Esq.	Trial	Damages
Diana Francis v. Vaughn Smith	A479173	8th Judicial District	Plaintiff	Nathan M. Costello, Esq.	Deposition	Damages
Dissola Lorreina y Comdon	A 512720	8th Indivis 1 Dietrict	Dlaintiff	Vommah P. Vommah	P	Demaga

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USA, Inc.	NUMBER		DEFENDANT	S. S. BERENDANT S. S. S. S. S. S. S. S. S. S. S. S. S.	TESTIMONY	
					Trial	
Dougherty v. Temple	A502369	8th Judicial District	Plaintiff	Glen Lemer	Deposition	Damages
Douglas Jones v. Southwest Airlines	A433503	8th Judicial District	Plaintiff	Matthew R. Vannah, Esq.	Deposition	Damages
Dropps, Marlon v. Bivens.	A494333	8th Judicial District	Plaintiff	Arin	Deposition	Damages
Dupree v. Karen Street a California Limited LTD	A472834	8th Judicial District	Plaintiff	Daniel S. Simon, Esq.	Deposition	Damages
Partnership						•
Earthguard v. Clark County	A406630	8th Judicial District	Plaintiff	Matthew Callister, Esq.	Deposition	Damages
Edgar, Alicia v. Quest Diagnostics, Inc.	A511862	8th Judicial District	Plaintiff	Richard Harris	Deposition	Damages
Edwards v. Elite Marine, LLC	A419733	8th Judicial District	Plaintiff	Robert Vannah, Esq.	Deposition & Trial	Damages
Eicholtz v. J.C.Penney	A485509	8th Judicial District	Plaintiff	Brian K. Harris, Esq.	Deposition	Damages
Estupinan v. Knowlton	A504352	8th Judicial District	Plaintiff	Glen Lemer	Deposition	Damages
Evans v. Butte	A515985	8th Judicial District	Plaintiff	Mitchell Cobeaga	Deposition	Damages
Hampton, David v. Rexroat	A483361	8th Judicial District	Plaintiff	Glen Lerner	Deposition	Damages
Erica Jackson v. Tarr- Harrison Family Limited	A486611	8th Judicial District	Plaintiff	Michelle L. Anderton, Esq.	Trial	Damages
Partnership						
Erwin Bohlmann v. Byron John Printz, Ash, Inc.	A344401	8th Judicial District	Defendant	Paul Eisinger, Esq.	Deposition	Damages
Esau v. Nevada Speedway	A447246	8th Judicial District	Plaintiff		Deposition	Damaiges
Estate of Ledesma v. Cano	A432086	8th Judicial District			Deposition	Damages
Faubion v. Arata	A427617	8th Judicial District	Plaintiff	Matthew Vannah, Esq.	Deposition	Damages
Forsberg v. University Medical	A440583	8th Judicial District	Plaintiff	Mark A. Lobello, Esq.	Deposition	Damages
Foster v. Tenneson	A459546	8th Judicial District	Plaintiff	Timothy L. Palazzo, Esq.	Deposition	Damages
Foster v. Texas Station	A452392	8th Judicial District	Plaintiff	Ralph A. Schwartz, Esq.	Deposition	Damages
Fowler v. Mandalay Bay	A488094	8th Judicial District	Plaintiff	Bradley S.Mainor, Esq.	Deposition,	Damages

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Corporation  Figures v. Mark Thomas  A440648  § B Judicial District  Flaintiff  Glenn Patternoster, Esq.  First  Darrages  Garcia, Rose v. Underbrink  A51461  Garcia, Rose v. Underbrink  A77903  § B Judicial District  Flaintiff  Garcia, Rose v. Underbrink  A77903  § B Judicial District  Flaintiff  Faul Powell, Esq.  Daposition  Darrages  Genreus, Lori v. State Farm  A479040  § B Judicial District  Flaintiff  Faul Powell, Esq.  Daposition  Darrages  Genreus, Lori v. State  A481744  § B Judicial District  Flaintiff  Faul Powell, Esq.  Daposition  Darrages  Genreus, Lori v. State  A481744  S B Judicial District  Flaintiff  Faul Powell, Esq.  Daposition  Darrages  Genreus, Lori v. State  A485908  Genreus, Lori v. State  A485908  S B Judicial District  Plaintiff  Faul Powell, Esq.  Daposition  Darrages  Genreus, Lori v. State  CV-S-O5  Clinict States  Genreus, Esq.  Daposition  Darrages  Genreus, Stoan  A45907  Genreus, Stoan  Genreus, Esq.  Daposition  Darrages  Genreus, Stoan  Genreus, Stoan  A459040  S B Judicial District  Darriff  Darrages  Genreus, Roberte, Esq.  Daposition  Darrages  Genreus, Motor Cargo  A46-965  Genreus, Motor Cargo  A46-965  Genreus, Motor Cargo  A46-965  Genreus, Motor Cargo  A46-965  Gonrales v. Suburban Lounge  A452186  S B Judicial District  Darrages  Gonrales v. Suburban Lounge  A452186  Gonrales v. Suburban Lounge  A452186  Gonrales v. Suburban Lounge  A453186  Gonrales v. Suburban Lounge  Gonrales v. Suburban Lounge  A453186  Gonrales v. Suburban Lounge  A4532186  Gonrales v. Suburban Lounge  A4532186  Gonrales v. Suburban Lounge  Gonrales v. Suburban Lounge  Gonrales v. Suburban Lounge  Gonrales v. Suburban Lounge  A4532186  Gonrales v. Budicial District  Darrages  Gonrales v. Suburban Lounge  Gonrales v. Budicial District  Plaintiff  Gonrales v. Budicial District  Plaintiff  Gonrales v. Budicia	CASE NAME	CASE	JURISDÍCTION	PLAINFIRE/ DEFENDANT	ATTORNEY NAME	TYPE OF TESTIMONY.	DESCRIPTION
A440948         8th Judicial District         Plaintiff         Glenn Paternoster, Esq.         Trial           A469493         8th Judicial District         Plaintiff         Steven Burris, Esq.         Deposition           A51461         8th Judicial District         Plaintiff         Immanuel Arin         Deposition           A479903         8th Judicial District         Plaintiff         Ralph Schwartz, Esq.         Deposition           D245940         8th Judicial District         Plaintiff         Paul Powell, Esq.         Deposition           D245940         8th Judicial District         Plaintiff         Affred Osborne, Esq.         Deposition           R OGA-RLH-District Court         Plaintiff         Affred Osborne, Esq.         Deposition           PAL.T. District Court         Plaintiff         Norberto Cisneros         Deposition           PAL.T. District Court         Plaintiff         Richard Harris, Esq.         Deposition           PAL.T. District Court         Plaintiff         Richard Harris, Esq.         Deposition           PAL.T. District Court         Plaintiff         Richard Harris, Esq.         Deposition           A464963         8th Judicial District         Plaintiff         Glen Lemer         Deposition           A495022         8th Judicial District	orporation					Trial	
A469493         8th Judicial District         Plaintiff         Steven Burris, Esq.         Deposition           A51461         8th Judicial District         Plaintiff         Immanuel Arin         Deposition           A479903         8th Judicial District         Plaintiff         Ralph Schwartz, Esq.         Deposition           D245940         8th Judicial District         Plaintiff         Affeed Osborne, Esq.         Deposition           A555908         8th Judicial District         Plaintiff         Affeed Osborne, Esq.         Deposition           CV-8-05-         United States         Plaintiff         Affeed Osborne, Esq.         Deposition           PAL         District Court         Patri & Sgro         Deposition           A640-RLH-         District Court         Patri & Sgro         Deposition           BAL         District Court         Recent & Sgro         Deposition           LRL         A464963         Sth Judicial District         Plaintiff         Richard Harris, Esq.         Deposition           A640963         Sth Judicial District         Plaintiff         Glen Lener         Deposition           A640963         Sth Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition           A464963         Sth Judicial District </td <td>uentes v. Mark Thomas t.al.</td> <td>A440648</td> <td>8<sup>th</sup> Judiciall District</td> <td>Plainitff</td> <td>Glenn Paternoster, Esq.</td> <td>Trial</td> <td>Damages</td>	uentes v. Mark Thomas t.al.	A440648	8 <sup>th</sup> Judiciall District	Plainitff	Glenn Paternoster, Esq.	Trial	Damages
A51461         8th Judicial District         Plaintiff         Immanuel Arin         Deposition           A479903         8th Judicial District         Plaintiff         Ralph Schwartz, Esq.         Deposition           A481744         8th Judicial District         Plaintiff         Paul Powell, Esq.         Deposition           D245940         8th Judicial District         Plaintiff         Anretico, Esq.         Deposition           CV-S-05-         United States         Plaintiff         Antied Osborne, Esq.         Deposition           CV-S-05-         United States         Plaintiff         Norberto Cisneros         Deposition           PAL         District Court         PAL         Norberto Cisneros         Deposition           BA494963         8th Judicial District         Plaintiff         Richard Harris, Esq.         Deposition           A496972         8th Judicial District         Plaintiff         Glen Lemer         Deposition           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition <td>uss v. Delta Gulf Corp.</td> <td>A469493</td> <td>8th Judicial District</td> <td>Plaintiff</td> <td>Steven Burris, Esq.</td> <td>Deposition</td> <td>Damages</td>	uss v. Delta Gulf Corp.	A469493	8th Judicial District	Plaintiff	Steven Burris, Esq.	Deposition	Damages
A481744   8th Judicial District   Plaintiff   Paul Powell, Esq.   Deposition	Jarcia, Rose v. Underbrink	A51461	8th Judicial District	Plaintiff	Immanuel Arin	Deposition	Damages
D245940 8 <sup>th</sup> Judicial District   Plaintiff   Daniel Marks, Esq.   Deposition	Farreans, Lori v. State Farm	A479903	8 <sup>th</sup> Judicial District	Plaintiff	Ralph Schwartz, Esq.	Deposition	Damages
D245940 8th Judicial District   Plaintiff   Paul Powell, Esq.   Deposition	nsurance Co.		<u>.</u>				
D245940         8th Judicial District         Plaintiff         Daniel Marks, Esq.         Deposition           A455908         8th Judicial District         Plaintiff         Affred Osborne, Esq.         Deposition           R398374         8th Judicial District         Plaintiff         Affred Osborne, Esq.         Deposition           CV-S-05-         United States         Plaintiff         Patti & Sgro         Deposition           PAL         District Court         Plaintiff         Norberto Cisneros         Deposition           101634-JMC-         District Court         District Court         Deposition           4464963         8th Judicial District         Plaintiff         Richard Harris, Esq.         Deposition           A464963         8th Judicial District         Plaintiff         Glen Lemer         Deposition           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition           A385149         8th Judicial District         Plaintiff         Barbara I. Johnston, Esq.         Deposition           A492093         8th Judicial District         Plaintiff         F.K. Cawley, Esq.         Deposition           A492093         8th Judicial District         Plaintiff         F.K. Cawley, Esq.         Deposition	hary Dobbs v. Michael Snowlden, et al.	A481744	8 <sup>m</sup> Judicial District	Plaintiff	Paul Powell, Esq.	Deposition	Damages
A455908         8th Indicial District         Plaintiff         Kristina R. Americo, Esq.         Deposition           A398374         8th Indicial District         Plaintiff         Alfred Osborne, Esq.         Trial           CV-S-05-         United States         Plaintiff         Patti & Sgro         Deposition           PAL         District Court         Patti & Sgro         Deposition           1 2:06-cv-         United States         Plaintiff         Norberto Cisneros         Deposition           1 LRL         A464963         8th Judicial District         Plaintiff         Richard Harris, Esq.         Deposition           Read A432186         8th Judicial District         Plaintiff         Glen Lemer         Deposition           A510922         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Trial           A385149         8th Judicial District         Plaintiff         Barbara I. Johnston, Esq.         Deposition           By A47252         8th Judicial District         Plaintiff         F.K. Cawley, Esq.         Deposition           A492093         8th Judicial District         Plaintiff         F.K. Cawley, Esq.         Deposition           A492093         8th Judicial District         Plaintiff         F.K. Cawley, Esq.         Deposition	reirer v. Sloan	D245940	8th Judicial District	Plaintiff	Daniel Marks, Esq.		Damages
R398374         8th Dudicial District         Plaintiff         Alfred Osborne, Esq.         Trial           CV-S-05-         United States         Plaintiff         Patti & Sgro         Deposition           PAL         District Court         Plaintiff         Norberto Cisneros         Deposition           1 2:06-cv-         United States         Plaintiff         Norberto Cisneros         Deposition           1 LRL         A464963         8th Judicial District         Plaintiff         Richard Harris, Esq.         Deposition           A510922         8th Judicial District         Plaintiff         Glen Lemer         Deposition           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Trial           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Trial           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition           A496993         8th Judicial District         Plaintiff         F.K. Cawley, Esq.         Depos	Gentry v. Wal-Mart	A455908	8th Judicial District	Plaintiff	Kristina R. Americo, Esq.	Deposition	Damages
rs       CV-S-05-       United States       Plaintiff       Patti & Sgro       Deposition         pAL       District Court       PAL       District Court       Paintiff       Norberto Cisneros       Deposition         01634-JMC-       District Court       LRL       Paintiff       Richard Harris, Esq.       Deposition         1 LRL       A464963       8th Judicial District       Plaintiff       Richard Harris, Esq.       Deposition         A510922       8th Judicial District       Plaintiff       Glen Lerner       Deposition         A496972       8th Judicial District       Plaintiff       John Bertoldo, Esq.       Deposition         A474252       8th Judicial District       Plaintiff       Gazda & Tadayon       Deposition         A492093       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition         A492093       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition         A406650       8th Judicial District       Plaintiff       Joseph Kistler, Esq.       Deposition	George v. Tlumack	A398374	8 <sup>th</sup> Judiciall District	Plaintiff	Alfred Osborne, Esq.	Trial	Damages
rs         0640-RLH- District Court         PAL         District Court         Palentiff         Norberto Cisneros         Deposition           1.01634-JMC- District Court LRL         1.01634-JMC- District Court         Plaintiff         Richard Harris, Esq.         Deposition           1.RL         A464963         8th Judicial District         Plaintiff         Richard Harris, Esq.         Deposition           1.RL         A432186         8th Judicial District         Plaintiff         Glen Lemer         Deposition           A496972         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Trial           n         A385149         8th Judicial District         Plaintiff         John Bertoldo, Esq.         Deposition           by         A474252         8th Judicial District         Plaintiff         Gazda & Tadayon         Deposition           A492093         8th Judicial District         Plaintiff         F.K. Cawley, Esq.         Deposition           A406650         8th Judicial District         Plaintiff         Joseph Kistler, Esq.         Deposition	Giarrusso v. Nevada State	CV-S-05-	United States	Plaintiff	Patti & Sgro	Deposition	Damages
y, 2:06-cv- Onited States       Plaintiff       Norberto Cisneros       Deposition         01634-JMC- District Court       1RL       Richard Harris, Esq.       Deposition         R464963       8th Judicial District       Plaintiff       Richard Harris, Esq.       Deposition         A4510922       8th Judicial District       Plaintiff       Glen Lerner       Deposition         A496972       8th Judicial District       Plaintiff       John Bertoldo, Esq.       Trial         r       A385149       8th Judicial District       Plaintiff       Barbara I. Johnston, Esq.       Deposition         ly       A474252       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition         A490650       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition         A490650       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition	30ard of Medical Examiners	0640-RLH-	District Court				1
Q1634-JMC-       District Court       Richard Harris, Esq.       Deposition         LRL       A464963       8th Judicial District       Plaintiff       Richard Harris, Esq.       Deposition         A510922       8th Judicial District       Plaintiff       Glen Lerner       Deposition         A496972       8th Judicial District       Defendant       Leslie Stovall       Deposition         A385149       8th Judicial District       Plaintiff       John Bertoldo, Esq.       Trial         By A47252       8th Judicial District       Plaintiff       Gazda & Tadayon       Deposition         A492093       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition         A490650       8th Judicial District       Plaintiff       F.R. Cawley, Esq.       Deposition	Fibson, Sharon v. Petsmart,	2:06-cv-	United States	Plaintiff	Norberto Cisneros	Deposition	Damages
geA4649638th Judicial DistrictPlaintiffRichard Harris, Esq.DepositionA5109228th Judicial DistrictPlaintiffGlen LemerDepositionA4969728th Judicial DistrictPlaintiffLeslie StovallDepositionA3851498th Judicial DistrictPlaintiffJohn Bertoldo, Esq.TrialA4920938th Judicial DistrictPlaintiffGazda & TadayonDepositionA4920938th Judicial DistrictPlaintiffF.K. Cawley, Esq.DepositionA4066508th Judicial DistrictPlaintiffF.K. Cawley, Esq.Deposition	PC.	01634-JMC- LRL	District Court			•	ò
yeA4321868th Judicial DistrictDefendantImanuel Arin, Esq.DepositionA5109228th Judicial DistrictPlaintiffGlen LernerDepositionA4969728th Judicial DistrictPlaintiffJohn Bertoldo, Esq.TrialnA3851498th Judicial DistrictPlaintiffBarbara I. Johnston, Esq.DepositionhyA4742528th Judicial DistrictPlaintiffF.K. Cawley, Esq.DepositionA4920938th Judicial DistrictPlaintiffF.K. Cawley, Esq.DepositionA4066508th Judicial DistrictPlaintiffJoseph Kistler, Esq.Deposition	Goldstein v. Motor Cargo	A464963	8th Judicial District	Plaintiff	Richard Harris, Esq.	Deposition	Damages
A5109228th Judicial DistrictPlaintiffGlen LemerDepositionA4969728th Judicial DistrictPlaintiffJohn Bertoldo, Esq.TrialnA3851498th Judicial DistrictPlaintiffBarbara I. Johnston, Esq.Depositionhy A4742528th Judicial DistrictPlaintiffGazda & TadayonDepositionA4920938th Judicial DistrictPlaintiffF.K. Cawley, Esq.DepositionA4066508th Judicial DistrictPlaintiffJoseph Kistler, Esq.Deposition	Fonzales v. Suburban Lounge		8 <sup>th</sup> Judicial District	Defendant	Imanuel Arin, Esq.	Deposition	Damages
A4969728th Judicial DistrictDefendantLeslie StovallDepositionnA3851498th Judicial DistrictPlaintiffJohn Bertoldo, Esq.TrialhA4742528th Judicial DistrictPlaintiffBarbara I. Johnston, Esq.Dep. & TrialhA4920938th Judicial DistrictPlaintiffF.K. Cawley, Esq.DepositionA4066508th Judicial DistrictPlaintiffJoseph Kistler, Esq.Deposition	Goodman, Evan v. Mirage	A510922	8 <sup>th</sup> Judicial District	Plaintiff		Deposition	Damages
r       A385149       8th Judicial District       Plaintiff       John Bertoldo, Esq.       Trial         n       A383974       8th Judicial District       Plaintiff       Barbara I. Johnston, Esq.       Deposition         h       A47252       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition         A492093       8th Judicial District       Plaintiff       Joseph Kistler, Esq.       Deposition	Gray, Mark v. Virtual	A496972	8 <sup>th</sup> Judicial District	Defendant	Leslie Stovall	Deposition	Damages
n       A383974       8th Judicial District       Plaintiff       Barbara I. Johnston, Esq.       Dep. & Trial         ly       A474252       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition         A492093       8th Judicial District       Plaintiff       Joseph Kistler, Esq.       Deposition	Suerrero v. Republic Silver	A385149	8 <sup>th</sup> Judicial District	Plaintiff	John Bertoldo, Esq.	Trial	Damages
by A474252       8th Judicial District       Plaintiff       Gazda & Tadayon       Deposition         A492093       8th Judicial District       Plaintiff       F.K. Cawley, Esq.       Deposition         A406650       8th Judicial District       Plaintiff       Joseph Kistler, Esq.       Deposition	Iamawi v. Zola Williamson	A383974	8th Judicial District	Plaintiff	Barbara I. Johnston, Esq.	Dep. & Trial	Damages
A4920938th Judicial DistrictPlaintiffF.K. Cawley, Esq.DepositionA4066508th Judicial DistrictPlaintiffJoseph Kistler, Esq.Deposition	famby, Melissa v. Loe, Judy	A474252	8th Judicial District	Plaintiff	Gazda & Tadayon	Deposition	Damages
A406650 8 <sup>th</sup> Judicial District   Plaintiff   Joseph Kistler, Esq.   Deposition	familton v. Nassif	A492093	8th Judicial District	Plaintiff	F.K. Cawley, Esq.	Deposition	Damages
	Tanlon v. Development by	A406650	8th Judicial District	Plaintiff	Joseph Kistler, Esq.	Deposition	Damages

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CASE NAME	CASE	JURISDICTION	PLAINTIFF/ DEFENDANT	ATTORNEY NAME.	TYPE OF TESTIMONY	DESCRIPTION
TNT, L.P.						
Harding v. James R. Gonzales	A492196	8th Judicial District	Plaintiff	Gerald Gillock, Esq.	Deposition	Damages
Hennagan v. Zak; Valley Hospital Medical Center	A385035	8 <sup>th</sup> Judicial District	Plaintiff	J. Mitchell Cobeaga, Esq.	Deposition & Trial	Damages
Heraty v. Republic State Disposal	A453864	8 <sup>th</sup> Judicial District	Plaintiff	Steven M. Burris, Esq.	Deposition	Damages
Hershey v. Henri Specaities	A476598	8th Judicial District	Plaintiff	Rohay	Deposition	Dama-ges
Hicks, John v. D&K Drywall	A473269	8th Judicial District	Plaintiff	Christiansen Law Firm	Deposition	Damages
Hidalgo v. Soto	A420169	8th Judicial District	Plaintiff	Robert Vannah, Esq.	Trial	Damages
Hilliard, Kenneth v. Robert Lee Price, et. al.	A497338	8th Judicial District	Plaintiff	Dallas Horton	Deposition	Damages
Hirabayashi v. St. Jude Medical Cardiac Rhythm	A493206	8 <sup>th</sup> Judicial District	Plaintiff	BEEN ORDERED SEALED	Deposition	Dama,ges
Management Division						
Hood, Brenda v. Transitional	A530033	8th Judicial District	Plaintiff	Bryson	Deposition	Damages
Hospitals Corp of America						
Howard v. Waldorf	A418520	8th Judicial District	Plaintiff	Robert T. Eglet, Esq.	Deposition	Damages
Image Commercial Cleaners v. Edward Sheridan	A488775	8th Judicial District	Plaintiff	Matthew Q. Callister, Esq.	Deposition	Damages
Isom v. Ford Motor Co.	A438131	8th Judicial District	Plaintiff	Robert Cottle, Esq.	Deposition	Damages
James Drennan v. Maryland Casualty Co.	CV-S-04- 0990-PMP PA1	United States District Court NV	Plaintiff	William J. Brim, Esq.	Deposition	Damages
Jerry Schlosser v. New Castle Corp. & Excalibur Hotel and Casino	A462029	8 <sup>th</sup> Judicia <b>l</b> District	Plaintiff	Mark Kulla, Esq.	Deposition	Damages
Johnson v. Moskal	A501439	8th Judicial District	Plaintiff		Deposition	Damages
Johnson v. Diarnond Const.	A424752	8th Judicial District		Matthew R. Vannah, Esq.	Deposition	Damages
Johnson-Dismor v. Southwest Medical Associates	A405028	8 <sup>th</sup> Judicial District	Plaintiff	Robert D. Vannah. Esq.	Deposition	Damages

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	NUMBER		DEFENDANT		TESTIMONY	
Joseph Dennis v. Gutierrez- Perez, et al.	A463874	9m Jud	Plaintiff	Raiph A. Schwartz, Esq.	Deposition	Damages
Joseph Gausch w. Signh, MD.	A376316	8th Judicial District	Plaintiff	William Brenske, Esq.	Trial	Damages
Kadir v. Zachary Yoest & Patricia Yoest	A501060	8 <sup>th</sup> Judicial District	Plaintiff	Imanuel B. Arin, Esq.	Deposition	Damages
Karenbeld v. Arnerican	A474642	8 <sup>th</sup> Judicial District	Plaintiff	John M. Cobega, Esq.	Deposition	Damages
Eurocopter Kempton v. Respond, Inc.	A457179	8th Judicial District	Plaintiff	Matthew L. Johnson, Esq.	Deposition	Damages
Kindness, Harold v. Hi	A513344	8th Judicial District	Plaintiff	Mainor, Eglet & Cottle	Deposition	Damages
Desert Appliance King, Denise v. Maiza, Salah and Checker Cab Co.	A503658	8th Judicial District	Plaintiff	Mainor, Eglet & Cottle	Deposition	Damages
Kohlman v. Evans	A470268	8th Judicial District	Plaintiff	Ellen Stoebling, Esq.	Deposition	Damages
Korten-Kimber v. Estate of Raymond Aquilar	A433507	8 <sup>th</sup> Judicial District	Plaintiff	Patti Wise, Esq.	Deposition	Damages
Kuckenbecker w. McFrugals	A422658	8th Judicial District	Plaintiff	John Bertoldo, Esq.	Deposition	Damages
LaKamp, Vonda v. Turbine Master, Inc.	A510506	8th Judicial District	Plaintiff	Vannah & Vannah	Deposition	Damages
Lewin v. Ford Motor Co.	A483101	8th Judicial District	Plaintiff	Cottle	Deposition	Damages
Lewis v. Harris	A416747	8th Judicial District	Plaintiff	Burris & Thomas	Deposition	Damages
Liu v. KB Homes	A494122	8 <sup>th</sup> Judicial District	Plaintiff	Patricia P. Trent, Esq.	Deposition	Damages
Logan v. Lefond	A397436	8th Judicial District	Plaintiff	Michael A. Koning, Esq.	Deposition	Damages
Lomax et al v. LVMPD,	Ą	United States	Plaintiff	Mainor, Eglet & Cottle	Deposition	Damages
TASER, International, Inc.	CV-S-05- 01464-	District Court				
Loranty v. Montevista Hosp.	A450780	8th Judicial District	Plaintiff	Hamilton D. Moore, Esq.	Deposition	Damages
Lucero v. Laurie Larsen, MD.	A388461	8 <sup>th</sup> Judicial District	Plaintiff	Rov E. Smith, Esq.	Trial	Damages
Lyon v. Smith	A491510	8th Judicial District	Plaintiff	Ivy Gage, Esq.	Deposition	Damages

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CASE NAME	CASE.		PLAINTIFF. DEFENDÂNT.	PLAINTIFF. ATTORNEY NAME.	TYPE OF TESTIMONY	DESCRIPTION
MacDonald v. Brooker	A485373	8th Judicial	Plaintiff		Deposition	Damages
Madison, David v. Tintanium Metals Corp.	A477422	8th Judicial District	Plaintiff	Mitch Cobiaga	Deposition	Damages
Maldonado-Cruz v. Gebrehiwet	A496357	8 <sup>th</sup> Judicial District	Plaintiff	Brian K. Harris, Esq.	Deposition	Damages
Malloy v. Clanton	A495910	8th Judicial District	Plaintiff	Bruce L. Woodbury, Esq.	Deposition	Damages
Maria Saucedo v. Smith's Food and Drug Center	A326991	8th Judicial District		Leslie M. Stovall, Esq.	Deposition	Damages
Mark Brown v. Cirque De Soliel	A448850	8th Judicial District	Plaintiff	Crockett & Myers	Deposition & Trial	Damages
Martinez, Delores v. Jameson, Florence	A495652	8 <sup>th</sup> Judicial District	Plaintiff	Mainor, Eglet & Cottle	Deposition	Damages
Martinez, David v. Safari Apartments	A506369	8 <sup>th</sup> Judicial District	Plaintiff	Glen Lerner	Deposition	Damages
May v. Baxter	A399335	8th Judicial District	Plainitff	Gerald Gillock, Esq.	Deposition	Damages
McAfee, Jeni v. Varis, Harris	A537394	8th Judicial District	Plainitff	Jensen	Deposition	Damages
McCowan v. Mandalay Resort Group	A478938	8 <sup>th</sup> Judicial District	Plaintiff	Ralph A. Schwartz, Esq.	Deposition	Damages
McGuire v. Sunrise Hospital and Medical Center	A460008	8 <sup>th</sup> Judicial District	Plaintiff	Robert T. Eglet, Esq.	Deposition	Damages
McIntyre, Lisa v. Pipes Paving Company	A477764	8 <sup>th</sup> Judicial District	Plaintiff	Leslie Mark Stovall	Deposition	Damages
McLachlan v. Pinette et al.	A489969	8th Judicial District	Plaintiff	Robert T. Eglet, Esq.	Deposition	Damages
Merker v. Estate of Ralph Englestadt	A463675	8th Judicial District	Defendant	Rawlins, Olson & Cannon	Trial	Damages
Messer v. Escarnilla-Estrada	A467965	8th Judicial District	Plaintiff	Robert T. Eglet, Esq.	Dep. & Trial	Damages
Messerschmitt v. Skiles	A429663	8th Judicial District	Plaintiff	Richard Harris, Esq.	Deposition	Damages
Molina v. Jack Laino et al.	A479124	8 <sup>th</sup> Judicial District	Plaintiff	JURY TRIAL IN PROCESS ACCESS DENIED	Deposition	Damages
Molnar, Laura v. Perry, Amy	A525022	8th Judicial District	Plaintiff.	Haul & Ganz	Deposition	Damages
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CASE NAME  UNIMBER  DEFENDANT	CASE	"JURISDICTION	PLAINTIEF.	ATTORNEY NAMES TYPE OF TESTIMONY		DESCRIPTION
Moore, Gail v. Terrible Herbst	A521872	8 <sup>th</sup> Judicial District	Plaintiff	Glen Lerner	Deposition	Damages
Moore v	A449006	8 <sup>th</sup> Judicial District	Plaintiff		Deposition and Trial	Damages
Morales, Michelle v. Outback, Nevada	A498389	8 <sup>th</sup> Judicial District	Plaintiff	Greenman, Goldberg, et. al.	Deposition	Damages
Mourad, Rence v. Mirage Casino-Hotel	A518442	8 <sup>th</sup> Judicial District	Plaintiff	Leslie Stovall	Deposition	Damages
Mowen v. Walgreen	A435945	8 <sup>th</sup> Judicial District	Plaintiff	Peter Christiansen, Esq.	Deposition	Damages
Moyer-Malone v. Sega Enter.	A425391	8th Judicial District	Plaintiff	Robert T. Eglet, Esq.	Deposition	Damages
Mulbeck v. Monterey Park II Apartments	A441221	8th Judicial District	Plaintiff	Robert T. Eglet, Esq	Deposition	Damages
Mullins, Alisa v. Juarez, Monica	A488645	8th Judicial District	Plaintiff	Robert T. Eglet, Esq	Deposition	Damages
Nance v. ATC Vancom	A404395	8th Judicial District	Plaintiff	Roger P. Croteau, Esq.	Deposition	Damages
Nash v. Nevada Yellow Cab	A394552	8 <sup>th</sup> Judicial District	Plaintiff	Robert Eglet, Esq.	Deposition	Damages
Natesha Smith v. Kelly Ann Lenmart et al.	A433647	8th Judicial District	Plaintiff	Paul D. Powell, Esq.	Deposition	Damages
Natzel v. Robert A. Johnson	A436825	8th Judicial District	Plaintiff	Robert T. Eglet, Esq.	Deposition	Damages
Neails v. Con Am Mngmt	A405077	8th Judicial District	Plaintiff	<ol> <li>Mitchell Cobeaga, Esq.</li> </ol>	Deposition	Damages
Nichols v. Mandalay Resort Group	A426111	8th Judicial District	Plaintiff	Judd Balmer, Esq.	Deposition	Damages
Obergh v. Billy Llamas, Safeco Ins. Co.	A461327	8 <sup>th</sup> Judicial District	Plaintiff	Mainor, Eglet, Cottle	Deposition	Damages
Odinas v. Rodriguez	A455341	8 <sup>th</sup> Judicial District	Plaintiff	Bruce D. Schupp, Esq.	Trial	Damages
Ohan v. Reese	A507611	8 <sup>th</sup> Judicial District	Plaintiff	Justin Wilson	Deposition	Damages
Old West Enterprises v. Craigen & Pike	A395876	8 <sup>th</sup> Judicial District	Plaintiff	Vannah & Costello	Trial	Damages

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O,Neil, Kristine v. Joseph Watson, MD.	A462083	8 <sup>th</sup> Judicial District	Plaintiff		Deposition	Damages
Otterstein v. Murray Transportation	A465654	8 <sup>th</sup> Judicial District	Plaintiff	Matthew Aaron, Esq.	Deposition	Damages
Owen v. Taylor	A474387	8th Judicial District	Plaintiff	Glen Lemer	Deposition	Damages
Pachas v. Valley Health System	A467763	8th Judicial District	Plaintiff	Noel Gage, Esq.	Deposition	Damages
Pappadato v. Sky Dive Las Vegas	A399689	8 <sup>th</sup> Judicial District	Plaintiff	Neil Galatz, Esq.	Deposition and Trial	Damages
Passno v. Julian Phelps	A460225	8th Judicial District	Plaintiff	Paul D. Powell, Esq.	Deposition	Damages
Pauline Kane v. Hard Rock Hotel	A488916	8 <sup>h</sup> Judicial District	Defendant	Lewis W. Brandon, Jr., Esq.	Deposition	Damages
Peggy Lopez v. Sears Roebuck and Co.	A404029	8th Judicial District	Plainitff	Robert Eglet, Esq.	Deposition	Damages
Pehrson v. Lec	A444435	8th Judicial District	Defendant	Paul Kirst, Esq.	Deposition	Damages
Peoples v. Neibaur	A445154	8th Judicial District	Plaintiff	D.N. Tomlinson, Esq.	Deposition	Damages
Periera v. Hilliard	A512167	8th Judicial District	Plaintiff	Mainor, Eglet & Cottle	Deposition	Damages
Perez, Gina v. Kriegh, Melville	A516240	8th Judicial District	Plaintiff	Dempsey, Roberts & Smith	Deposition	Damages
Perez v. Fremont Medical Cnt	A455047	8th Judicial District	Plaintiff	Noel Gage, Esq.	Deposition	Damages
Perri v. McDaniel	A425071	8th Judicial District	Plaintiff	Noel Gage, Esq.	Deposition	Damages
Perroni, Regina v. Salgado- Baez	A492719	8th Judicial District	Plaintiff	Roger Cram	Deposition	Damages
Peterson v. Shafi	A400201	8th Judicial District	Plaintiff	Keith Galliher, Esq.	Deposition	Damages
Pidsosny, Alycia v. Wal- Mart, Inc.	A490043	8th Judicial District	Plaintiff	Glen Lerner	Deposition	Damages
Price Woods v. Hanover Ins.	A437612	8th Judicial District	Plaintiff	Kelly Watson, Esq.	Deposition	Damages
Pye, Brian v. FM & Nancy L. Corrigan Family Trust	A489837	8th Judicial District	Plaintiff		Deposition	Damages
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EXPE OF	Deposition	Deposition	Deposition	Deposition	Deposition	Deposition	Deposition	-	Deposition	Deposition	Deposition	Deposition	Deposition		Deposition	Deposition	Deposition	Deposition
ATTORNEY NAME		Imanuel Arin, Esq.	Imanuel Arin, Esq.	Greenberg & Traurig		Patti & Sgro	Robert T. Eglet, Esq.	Leslie M. Stovall, Esq.	Scott B Van Alfen, Esq.	Bryan Lewis, Esq.		Robert Cottle, Esq.	McKnight	Callister & Reynolds	Daniel S. Simon, Esq.	Imanuel Arin, Esq.	Todd L. Moody, Esq.	Paul D. Powell, Esq.
PLAINTIFF/	Plaintiff	Plaintiff	Plaintiff	Defendant	Plaintiff	Plaintiff	Plaintiff	Plaintiff	Defendant	Plaintiff	Plaintiff	Plaintiff	Plaintiff	Plaintiff	Plainitff	Plaintiff	Plaintiff	Plaintiff
JURISDICTION	8 <sup>th</sup> Judicial District	8 <sup>th</sup> Judicial District	8th Judicial District	8th Judicial District	8th Judicial District	United States District Court, NV	8 <sup>th</sup> Judicial District	8th Judicial District	8 <sup>th</sup> Judicial District	8 <sup>th</sup> Judicial District	8th Judicial District	8 <sup>th</sup> Judicial District	8th Judicial District		8 <sup>th</sup> Judicial District	United States District Court NV	8th Judicial District	8th Judicial District
CASE	.4	A471154	A477952	A508769	A486912	CV-S-05- 0913-LRH- GWF	A463161	A431887	A442848	A510787	A478674	A453810	A460033	02-CV-023.8	A441546	CV-S-04- 0956-JCM- LRL	2421	A500541
CASE NAME	Luke v. Maglara	Reliance Fire Prevention v. Hartford Insurance Co.	Reza, Staci v. Star Theater	Rightpath v. Madison Adv.	Rivera v. Matheson Trking	Roark v. City of Lass Vegas	Roberts v. Tsitouras	Robinson v. Marcus	Romanoff v. Stewert and Sundell Concrete	Ros v. Washington Group International	Rosman v. Coast Hotels	Roth v. Bayerisdie Motoren Werjke	Sandoval v. Michaels	San Juan, et. al. v. Walter Gonzalez	Saucedo v. Continental Currency of Nevada	Saunders v. Harsco Corporation	Savannah Gibbs v. Joseph Edwards, MD	Scacco v. Vistana Condo A500541 8th Judi

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CASE NAME	CASE	JURISDICTION	PLAINTIFF/	ATTORNEY NAME.	TYPE OF TESTIMONY	DESCRIPTION
Owners Assoc. Inc.						
Scarlett v. Stoffler	A466843	8th Judicial District	Plaintiff	Robert Vannah, Esq.	Deposition	Damages
Schwab v. Sokoloff	A507596	8th Judicial District	Plaintiff	Stokes/Josh Harris	Deposition	Damages
Selden v. Bellagio	A434516	8th Judicial District	Plaintiff	David Churchill, Esq.	Deposition	Damages
Sharretts v. Schuelke	A415610	8 <sup>th</sup> Judicial District	Plaintiff	Matthew Callister, Esq.	Deposition	Damages
Silva v. Racol Automation	A427934	8 <sup>th</sup> Judicial District	Plaintiff	Michael Hagemeyer, Esq.	Deposition & Trial	Damages
Silvia Rosales w. Jeffery W.	A468956	8th Judicial District	Plaintiff	Daniel S. Simon, Esq.	Deposition	Damages
Powell						
Singer, Chicka v. Palms Restaurant of Las Vegas	A428394	8th Judicial District	Plaintiff	Burris & Thomas	Trial	Damages
Sirico v. California Hotel and Casino	A454148	8th Judicial District	Plaintiff	Andrew J. Thomas, Esq.	Deposition	Damages
Small v. Déjà Vu Showgirls	A511848	8th Judicial District	Plaintiff	JURY IN PROGRESS ACCESS DENIED	Deposition	Damages
Smith, Alicia v. Wal Mart Stores, Inc.	A508273	8th Judicial District	Plaintiff	G. Dallas Horton	Deposition	Damages
Smith v. Marcelo	A461231	8th Judicial District	Plaintiff	Paul D. Powell, Esq.	Deposition & Trial	Damages
Smith, Emmitt v. Alamo Rent-A-Car	A476774	8th Judicial District	Plaintiff	Chad Bowers	Trial	Damages
Sonetti v. Rocha	A487909	8th Judicial District	Plaintiff	Paul D. Powell, Esq.	Deposition	Damages
Southern Wine & Spirits of	A460811	8th Judicial District	Defendant	Matthew Callister	Deposition	Damages
America, Inc v. Chateau Vegas Wine, Inc.						
Spahic v. Rossi	A438297	8th Judicial District	Plaintiff	Craig Perry, Esq.	Deposition	Damages
Staci Howard v. Dr. Conte, Green Valley Pediatrics	A404089	8th Judicial District	Plaintiff	Sherman Mayor, Esq.	Deposition & Trial	Damages
Stake v. Shac, LLC.	A471174	8 <sup>th</sup> Judicial District	Defendant	Greenberg Traurig	Deposition	Damages
Steve Ptak v. American Drug	A388003	8th Judicial District	Plaintiff	Jerome DePalma, Esq.	Deposition	Damages
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CASE NAME	CASE	JURISDICTION	PLAINTHER/ DEFENDANT	ATTORNEY NAME	TYPE OF TESTIMONY	DESCRIPTION
Strong v. Hayward Pool Products	A479871	8th Judicial District	Plaintiff	Robert W. Cottle, Esq.	Deposition	Damages
Stuart v. Pennington	A430317	8 <sup>th</sup> Judicial District	Plaintiff	Albert Massi, Esq.	Deposition	Damages
Taylor v. David Levy	A482780	8 <sup>th</sup> Judicial District	Plaintiff	F.K. Cawley, Esq.	Deposition	Damages
Tejada v. Frehner	A502211	8 <sup>th</sup> Judicial District	Plaintiff	Patti Wise, Esq.	Deposition	Damages
Templeton v. Niemover	AAAAAA	oth Indiaio District	District	Dotor Christians	Twist	000000000
Teng Vitus v Sodexo	A 500871	8 <sup>th</sup> Indicial District	Plaintiff	Mainor Follet Cottle	Denocition	Damages
Thompson v. Kutcher	A434134	8 <sup>th</sup> Judicial District	Plaintiff	Matthew Vannah. Eso.	Deposition	Damages
Tillman v. Wright	A461102	8th Judicial District	Plaintiff	Lawrence Springberg, Esq.	Deposition	Damages
Toenyes v. Howard	A494349	8th Judicial District	Plaintiff	Bruce Tingey, Esq.	Deposition	Damages
Toomin v. Royal and Sun	A444688	8 <sup>th</sup> Judicial District	Defendant	Janice H. Jensen, Esq.	Deposition	Damages
Treick Phillip v. St. Judes Ranch for Children	A493499	8th Judicial District	Plaintiff	G. Dallas Horton	Deposition	Damages
Uppleger v. Farmer	A453916	8 <sup>th</sup> Judicial District	Plaintiff	Robert T. Eglet, Esq.	Deposition	Damages
Van Horn v. U.S.F.	A446696	8th Judicial District	Plaintiff	Laurence J. Smith, Esq.	Trial &	Damages
Fabrication, Inc.				•	Deposition	•
Van Horst v. Giron	A445421	8 <sup>th</sup> Judicial District	Plaintiff	Robert T. Eglet, Esq.	Deposition	Damages
Vance v. Gold River Casino	A382433	8th Judicial District	Plaintiff	Michael A. Koning, Esq.	Deposition	Damages
Variale v. Diffen	A432577	8th Judicial District	Plaintiff	James Christensen, Esq.	Dep. & Trial	Damages
Villafuerte v. Daimler	A431873	8th Judicial District	Plaintiff	Ralph Schwartz, Esq.	Deposition	Damages
Chrysler	1000		30 · · · · · · · · · · · · · · · · · · ·			
Vitarelli v. Harrans	A455004	8 Judicial District	Plainfiff Plainfiff	Cterron M Baker Eco	Deposition	Damages
Walker v Curry	A487148	8th Indicial District	Plaintiff	Strickmeyer & Wilson	Denocition	Damages
Welch, Lynn v. Larry Nelson	A437738	8 <sup>th</sup> Judicial District	Plaintiff	Mainor Firm	Trial	Damages
Wemer v. Tuvell	A520659	8th Judicial District	Plaintiff	Mills & Mills	Deposition	Damages
Western Technologies, Inc. v.	A368873	8th Judicial District	<b>Plaintiff</b>	Mark E. Trafton, Esq.	Trial	Damages
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GASE NAME TOWNER NUMBER	CASE NUMBER	JURISDICTION	PLAINTIER. DEFENDANE	DICTION PLAINTIER ATTORNEY NAME TYPE OF DESCRIPTION TO THE STIMONY	TYPE OF	DESCRIPTION
White, Peter v. Rodrigues, Benjamin	A499947	8 <sup>th</sup> Judicial District	Plaintiff	Jensen (Christainsen)	Deposition	Damages
William Upplegger v. Michael Farmer	A453916	8 <sup>th</sup> Judicial District	Plaintiff	Robert T. Eglet, Esq.	Trial	Dama,ges
Williams v. Gillin	A487670	8th Judicial District	Plaintiff	Paul Powell, Esq.	Deposition	Dama ges'
Wilson v. Fayad	A449152	8 <sup>th</sup> Judicial District	Plaintiff	Lawrence Springberg, Esq.	Deposition, Trial	Damages
Wonders v. Douglas Groneman	A451562	8 <sup>th</sup> Judicial District	Plaintiff	Xavier Gonzales, Esq.	Deposition & Trial	Damages .
Yeung v. Roberts	A488783	8 <sup>th</sup> Judicial District	Plaintiff	Robert Ebinger, Esq.	Deposition	Damages
Zaczek, Joe v. Masse, Jason	A504814	8 <sup>th</sup> Judicial District	Plaintiff	Mainor, Eglet & Cottle	Deposition	Damages
Zawalski v. Campbell	A510459	8 <sup>th</sup> Judicial District	Plaintiff	G. Dallas Horton	Deposition	Damagés
Zellars v. Zuniga	A426355	8 <sup>th</sup> Judicial District	Plaintiff	Leslie Stovall, Esq.	Deposition	Damages
Zimmerman v.Ford Motor Co A448318	A448318	8th Judicial District	Plaintiff	Robert W. Cottle, Esq.	Deposition	Damages